Volume 34, Number 24 Pages 2579–2642 December 15, 2009

### SALUS POPULI SUPREMA LEX ESTO

"The welfare of the people shall be the supreme law."



## ROBIN CARNAHAN SECRETARY OF STATE

# MISSOURI REGISTER

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## Missouri



## REGISTER

December 15, 2009

Vol. 34 No. 24 Pages 2579-2642

## IN THIS ISSUE:

EMERGENCY RULES	Department of Social Services
Department of Social Services	MO HealthNet Division
MO HealthNet Division	Department of Insurance, Financial Institutions and
1710 Health (et Bittision	Professional Registration
EXECUTIVE ORDERS	Missouri Board for Architects, Professional Engineers,
	Professional Land Surveyors, and Landscape Architects2603
PROPOSED RULES	Board of Cosmetology and Barber Examiners
Department of Economic Development	State Board of Embalmers and Funeral Directors
Public Service Commission	State Board of Registration for the Healing Arts
Department of Higher Education	Board of Private Investigator Examiners
University of Missouri	Office of Tattooing, Body Piercing, and Branding
Department of Natural Resources	Missouri Veterinary Medical Board
Air Conservation Commission	
Retirement Systems	IN ADDITIONS
Missouri Local Government Employees' Retirement	Department of Transportation
System (LAGERS)	Missouri Highways and Transportation Commission 2615
., (	
ORDERS OF RULEMAKING	<b>DISSOLUTIONS</b>
Department of Agriculture	
Animal Health	SOURCE GUIDES
Department of Conservation	RULE CHANGES SINCE UPDATE
Conservation Commission	EMERGENCY RULES IN EFFECT
Department of Transportation	EXECUTIVE ORDERS
Missouri Highways and Transportation Commission 2601	REGISTER INDEX
Department of Natural Resources	
Safe Drinking Water Commission	
Department of Public Safety	
Missouri Gaming Commission	

Register	Register	Code	Code
Filing Deadlines	Publication Date	Publication Date	Effective Date
August 3, 2009	September 1, 2009	September 30, 2009	October 30, 2009
August 17, 2009	September 15, 2009	September 30, 2009	October 30, 2009
September 1, 2009	October 1, 2009	October 31, 2009	November 30, 2009
September 15, 2009	October 15, 2009	October 31, 2009	November 30, 2009
October 1, 2009	November 2, 2009	November 30, 2009	December 30, 2009
October 15, 2009	November 16, 2009	November 30, 2009	December 30, 2009
November 2, 2009	December 1, 2009	December 31, 2009	January 30, 2010
November 16, 2009	December 15, 2009	December 31, 2009	January 30, 2010
December 1, 2009	January 4, 2010	January 29, 2010	February 28, 2010
December 15, 2009	January 15, 2010	January 29, 2010	February 28, 2010
January 4, 2010	February 1, 2010	February 28, 2010	March 30, 2010
January 15, 2010	February 16, 2010	February 28, 2010	March 30, 2010
February 1, 2010	March 1, 2010	March 31, 2010	April 30, 2010
February 16, 2010	March 15, 2010	March 31, 2010	April 30, 2010
March 1, 2010	April 1, 2010	April 30, 2010	May 30, 2010
March 15, 2010	April 15, 2010	April 30, 2010	May 30, 2010
April 1, 2010	May 3, 2010	May 31, 2010	June 30, 2010
April 15, 2010	May 17, 2010	May 31, 2010	June 30, 2010

Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at <a href="http://www.sos.mo.gov/adrules/pubsched.asp">http://www.sos.mo.gov/adrules/pubsched.asp</a>

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The rules are codified in the Code of State Regulations in this system—

 Title
 Code of State Regulations
 Division
 Chapter
 Rule

 1
 CSR
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 General area regulated
 Specific area regulated

They are properly cited by using the full citation, i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division within the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

ules appearing under this heading are filed under the authority granted by section 536.025, RSMo 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety, or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the Missouri and the United States Constitutions; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons, and findings which support its conclusion that there is an immediate danger to the public health, safety, or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

ules filed as emergency rules may be effective not less than ten (10) days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

Il emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 10—Nursing Home Program

#### **EMERGENCY AMENDMENT**

13 CSR 70-10.016 Global Per Diem Adjustments to Nursing Facility and HIV Nursing Facility Reimbursement Rates. The division is adding paragraph (3)(A)14.

PURPOSE: This amendment provides for a per diem increase to nursing facility and HIV nursing facility reimbursement rates by granting a trend adjustment resulting in an increase of five dollars and fifty cents (\$5.50) effective for dates of service beginning July 1, 2009.

EMERGENCY STATEMENT: The Department of Social Services, MO HealthNet Division by rule and regulation must define the reasonable costs, manner, extent, quantity, quality, charges, and fees of medical assistance. Effective for dates of service beginning July 1, 2009, the appropriation by the General Assembly included additional funds to increase nursing facilities' and HIV nursing facilities' reimbursements to account for a trend adjustment for SFY 2010. The MO HealthNet Division is carrying out the General Assembly's intent by providing for a per diem increase to nursing facility and HIV nursing facility reimbursement rates through the implementation of a trend adjustment effective for dates of service beginning July 1, 2009, of an additional five dollars and fifty cents (\$5.50). The trend adjustment

is necessary to ensure that payments for nursing facility and HIV nursing facility per diem rates are in line with the funds appropriated for that purpose. There is a total of five hundred four (504) nursing facilities and HIV nursing facilities currently enrolled in MO HealthNet, which will receive a per diem increase to its reimbursement rate of five dollars and fifty cents (\$5.50) effective for dates of service beginning July 1, 2009. This emergency amendment will ensure payment for nursing facility and HIV nursing facility services to approximately twenty-four thousand (24,000) senior Missourians in accordance with the appropriation authority. The Centers for Medicare and Medicaid Services approved the per diem rate increase of five dollars and fifty cents (\$5.50) for nursing facility and HIV nursing facility services on November 3, 2009. This emergency amendment must be implemented on a timely basis to ensure that quality nursing facility and HIV nursing facility services continue to be provided to MO HealthNet participants in nursing facilities and HIV nursing facilities during state fiscal year 2010 in accordance with the appropriation authority. As a result, the MO HealthNet Division finds an immediate danger to public health, safety, and/or welfare and a compelling governmental interest, which requires emergency action. The MO HealthNet Division has a compelling governmental interest in providing continued cash flow for nursing facility and HIV nursing facility services. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. The MO HealthNet Division believes this emergency amendment is fair to all interested persons and parties under the circumstances. A proposed amendment covering the five dollars and fifty cents (\$5.50) increase was published in the Missouri Register on August 3, 2009 (34 MoReg 1582-1585). The final order of rulemaking relating to that proposed amendment was filed with the Joint Committee on Administrative Rules on September 14, 2009, and was filed with the Office of the Secretary of State on November 4, 2009. Therefore, the division believes this emergency to be fair to all interested persons and parties under the circumstances. This emergency amendment was filed November 9, 2009, becomes effective November 19, 2009, and expires January 30, 2010.

- (3) Adjustments to the Reimbursement Rates. Subject to the limitations prescribed in 13 CSR 70-10.015, a nursing facility's reimbursement rate may be adjusted as described in this section. Subject to the limitations prescribed in 13 CSR 70-10.080, an HIV nursing facility's reimbursement rate may be adjusted as described in this section.
- (A) Global Per Diem Rate Adjustments. A facility with either an interim rate or a prospective rate may qualify for the global per diem rate adjustments. Global per diem rate adjustments shall be added to the specified cost component ceiling.
  - 1. FY-96 negotiated trend factor—

A. Facilities with either an interim rate or prospective rate in effect on October 1, 1995, shall be granted an increase to their per diem effective October 1, 1995, of four and six-tenths percent (4.6%) of the cost determined in paragraphs (11)(A)1., (11)(B)1., (11)(C)1., and the property insurance and property taxes detailed in *[paragraph]* subsection (11)(D) of 13 CSR 70-10.015; or

- B. Facilities that were granted a prospective rate based on paragraph (12)(A)2. of 13 CSR 70-10.015 that is in effect on October 1, 1995, shall have their increase determined by subsection (3)(S) of 13 CSR 70-10.015.
  - 2. FY-97 negotiated trend factor—

A. Facilities with either an interim rate or prospective rate in effect on October 1, 1996, shall be granted an increase to their per diem effective October 1, 1996, of three and seven-tenths percent (3.7%) of the cost determined in paragraphs (11)(A)1., (11)(B)1., (11)(C)1., and the property insurance and property taxes detailed in *[paragraph]* subsection (11)(D) of 13 CSR 70-10.015; or

- B. Facilities that were granted a prospective rate based on paragraph (12)(A)2. of 13 CSR 70-10.015 that is in effect on October 1, 1995, shall have their increase determined by subsection (3)(S) of 13 CSR 70-10.015.
- 3. Nursing Facility Reimbursement Allowance (NFRA). Effective October 1, 1996, all facilities with either an interim rate or a prospective rate shall have its per diem adjusted to include the current NFRA as an allowable cost in its reimbursement rate calculation.
- 4. Minimum wage adjustment. All facilities with either an interim rate or a prospective rate in effect on November 1, 1996, shall be granted an increase to their per diem effective November 1, 1996, of two dollars and forty-five cents (\$2.45) to allow for the change in minimum wage. Utilizing Fiscal Year 1995 cost report data, the total industry hours reported for each payroll category was multiplied by the fifty-cent (50¢) increase, divided by the patient days for the facilities reporting hours for that payroll category and factored up by eight and sixty-seven hundredths percent (8.67%) to account for the related increase to payroll taxes. This calculation excludes the director of nursing, the administrator, and assistant administrator.
- 5. Minimum wage adjustment. All facilities with either an interim rate or a prospective rate in effect on September 1, 1997, shall be granted an increase to their per diem effective September 1, 1997, of one dollar and ninety-eight cents (\$1.98) to allow for the change in minimum wage. Utilizing Fiscal Year 1995 cost report data, the total industry hours reported for each payroll category was multiplied by the forty-cent (40¢) increase, divided by the patient days for the facilities reporting hours for that payroll category and factored up by eight and sixty-seven hundredths percent (8.67%) to account for the related increase to payroll taxes. This calculation excludes the director of nursing, the administrator, and assistant administrator.

#### 6. FY-98 negotiated trend factor—

A. Facilities with either an interim rate or prospective rate in effect on October 1, 1997, shall be granted an increase to their per diem effective October 1, 1997, of three and four-tenths percent (3.4%) of the cost determined in paragraphs (11)(A)1., (11)(B)1., (11)(C)1., and the property insurance and property taxes detailed in *[paragraph]* subsection (11)(D) of 13 CSR 70-10.015 for nursing facilities and 13 CSR 70-10.080 for HIV nursing facilities; or

B. Facilities that were granted a prospective rate based on paragraph (12)(A)2. of 13 CSR 70-10.015 that is in effect on October 1, 1995, shall have their increase determined by subsection (3)(S) of 13 CSR 70-10.015.

#### 7. FY-99 negotiated trend factor—

A. Facilities with either an interim rate or prospective rate in effect on October 1, 1998, shall be granted an increase to their per diem effective October 1, 1998, of two and one-tenth percent (2.1%) of the cost determined in paragraphs (11)(A)1., (11)(B)1., (11)(C)1., the property insurance and property taxes detailed in *[paragraph]* subsection (11)(D) of 13 CSR 70-10.015 for nursing facilities and 13 CSR 70-10.080 for HIV nursing facilities and the minimum wage adjustments detailed in paragraphs (3)(A)4. and (3)(A)5. of this regulation; or

B. Facilities that were granted a prospective rate based on paragraph (12)(A)2. of 13 CSR 70-10.015 that is in effect on October 1, 1998, shall have their increase determined by subsection (3)(S) of 13 CSR 70-10.015.

#### 8. FY-2000 negotiated trend factor—

A. Facilities with either an interim rate or prospective rate in effect on July 1, 1999, shall be granted an increase to their per diem effective July 1, 1999, of one and ninety-four hundredths percent (1.94%) of the cost determined in subsections (11)(A), (11)(B), (11)(C), the property insurance and property taxes detailed in *[paragraph]* subsection (11)(D) of 13 CSR 70-10.015 for nursing facilities and 13 CSR 70-10.080 for HIV nursing facilities and the minimum wage adjustments detailed in paragraphs (3)(A)4. and (3)(A)5. of this regulation; or

- B. Facilities that were granted a prospective rate based on paragraph (12)(A)2. of 13 CSR 70-10.015 that is in effect on July 1, 1999, shall have their increase determined by subsection (3)(S) of 13 CSR 70-10.015.
  - 9. FY-2004 nursing facility operations adjustment—
- A. Facilities with either an interim rate or prospective rate in effect on July 1, 2003, shall be granted an increase to their per diem effective for dates of service beginning July 1, 2003, through June 30, 2004, of four dollars and thirty-two cents (\$4.32) for the cost of nursing facility operations. Effective for dates of service beginning July 1, 2004, the per diem adjustment shall be reduced to three dollars and seventy-eight cents (\$3.78).
- B. The operations adjustment shall be added to the facility's current rate as of June 30, 2003, and is effective for payment dates after August 1, 2003.
  - 10. FY-2007 quality improvement adjustment—
- A. Facilities with either an interim rate or prospective rate in effect on July 1, 2006, shall be granted an increase to their per diem effective for dates of service beginning July 1, 2006, of three dollars and seventeen cents (\$3.17) to improve the quality of life for nursing facility residents.
- B. The quality improvement adjustment shall be added to the facility's current rate as of June 30, 2006, and is effective for dates of service beginning July 1, 2006, and after.

#### 11. FY-2007 trend adjustment.

A. Facilities with either an interim rate or a prospective rate in effect on February 1, 2007, shall be granted an increase to their per diem rate effective for dates of service beginning February 1, 2007, of three dollars and zero cents (\$3.00) to allow for a trend adjustment to ensure quality nursing facility services.

B. The trend adjustment shall be added to the facility's reimbursement rate as of January 31, 2007, and is effective for dates of service beginning February 1, 2007, for payment dates after March 1, 2007.

#### 12. FY-2008 trend adjustment.

A. Facilities with either an interim rate or a prospective rate in effect on July 1, 2007, shall be granted an increase to their per diem rate effective for dates of service beginning July 1, 2007, of six dollars and zero cents (\$6.00) to allow for a trend adjustment to ensure quality nursing facility services.

B. The trend adjustment shall be added to the facility's current rate as of June 30, 2007, and is effective for dates of service beginning July 1, 2007.

#### 13. FY-2009 trend adjustment.

A. Facilities with either an interim rate or a prospective rate in effect on July 1, 2008, shall be granted an increase to their per diem rate effective for dates of service beginning July 1, 2008, of six dollars and zero cents (\$6.00) to allow for a trend adjustment to ensure quality nursing facility services.

B. The trend adjustment shall be added to the facility's current rate as of June 30, 2008, and is effective for dates of service beginning July 1, 2008.

#### 14. FY-2010 trend adjustment.

A. Facilities with either an interim rate or a prospective rate in effect on July 1, 2009, shall be granted an increase to their per diem rate effective for dates of service beginning July 1, 2009, of five dollars and fifty cents (\$5.50) to allow for a trend adjustment to ensure quality nursing facility services.

B. The trend adjustment shall be added to the facility's current rate as of June 30, 2009, and is effective for dates of service beginning July 1, 2009.

AUTHORITY: section 208.159, RSMo 2000 and sections 208.153 and 208.201, RSMo Supp. [2007] 2008. Original rule filed July 1, 2008, effective Jan. 30, 2009. Emergency rule filed October 3, 2008, effective October 13, 2008, expired April 10, 2009. Amended: Filed July 1,2009. Emergency amendment filed Nov. 9, 2009, effective Nov. 19, 2009, expires Jan. 30, 2010.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 10—Nursing Home Program

#### **EMERGENCY AMENDMENT**

**13** CSR **70-10.110** Nursing Facility Reimbursement Allowance. The division is amending section (1) and adding subsection (2)(L).

PURPOSE: This amendment provides for a change in the Nursing Facility Reimbursement Allowance rate to nine dollars and seven cents (\$9.07) effective for dates of service beginning July 1, 2009.

EMERGENCY STATEMENT: The Department of Social Services, MO HealthNet Division finds that this emergency amendment is necessary to preserve a compelling governmental interest of collecting state revenue in order to provide nursing facility services to individuals eligible for the MO HealthNet nursing facility program. This emergency amendment changes the Nursing Facility Reimbursement Allowance (NFRA) rate from eight dollars and forty-two cents (\$8.42) to nine dollars and seven cents (\$9.07) effective for dates of service beginning July 1, 2009. This emergency amendment is necessary to generate additional state matching funds to pay nursing facilities an increased reimbursement rate also effective for dates of service beginning July 1, 2009. An early effective date is required because the emergency amendment is necessary to establish the NFRA assessment rate for State Fiscal Year (SFY) 2010 in regulation in order to collect the state revenue to ensure funds are available to pay for nursing facility services for MO HealthNet participants in participating MO HealthNet nursing facilities with the funds appropriated for that purpose. This emergency amendment results in an additional NFRA assessment of \$9,718,930, which yields additional payments of \$26,997,028 to nursing facilities. The NFRA will raise approximately \$135,616,566 annually. The MO HealthNet Division also finds an immediate danger to public health, safety, and/or welfare which require emergency actions. If this emergency amendment is not enacted, there would be significant cash flow shortages causing a financial strain on Missouri nursing facilities which serve approximately twenty-four thousand (24,000) individuals eligible for the MO HealthNet nursing facility program. This financial strain, in turn, will result in an adverse impact on the health and welfare of MO HealthNet participants in need of nursing facility services. A proposed amendment covering the nine dollars and seven cents (\$9.07) NFRA rate effective July 1, 2009, was published in the Missouri Register on August 3, 2009 (34 MoReg 1586-1587). The final order of rulemaking relating to that proposed amendment was filed with the Joint Committee on Administrative Rules on September 14, 2009, and was filed with the Office of the Secretary of State on November 4, 2009. This emergency amendment limits its scope to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. The MO HealthNet Division believes this emergency amendment to be fair to all interested parties under the circumstances. This emergency amendment was filed November 9, 2009, becomes effective November 19, 2009, and expires December 31, 2009.

- (1) Nursing Facility Reimbursement Allowance (NFRA). NFRA shall be assessed as described in this section.
  - (A) Definitions.
- 1. Nursing facility. An institution or a distinct part of an institution which—
  - A. Is primarily engaged in providing to residents—
- (I) Skilled nursing care and related services for residents who require medical or nursing care; or
- (II) Rehabilitation services for the rehabilitation of injured, disabled, or sick persons; or
- (III) On a regular basis, health-care and services to individuals who because of their mental or physical condition require

- care and services (above the level of room and board) which can be made available to them only through institutional facilities [,] and is not primarily for the care and treatment of mental diseases; and
- B. Has in effect a transfer agreement with one (1) or more hospitals as required by federal law; and
- C. Meets the requirements for a nursing facility described in section 1919(b)-(d) of the Social Security Act; or
- D. Is licensed in accordance with Chapter 198, RSMo, as a skilled nursing facility.
- 2. Fiscal period. A facility's twelve (12)-month fiscal reporting period covering the same twelve (12)-month period as its federal tax year
  - 3. Department. Department of Social Services.
  - 4. Director. Director of the Department of Social Services.
- 5. Division. [Division of Medical Services] MO HealthNet Division, Department of Social Services.
- 6. Department of Health and Senior Services (DHSS). The Missouri state agency responsible for licensing and inspecting all long-term care facilities operating in Missouri and certifying annually those facilities participating in the Medicare or Medicaid program.
- 7. Engaging in the business of providing nursing facility services. Accepting payment for nursing facility services rendered.
- 8. Quarterly survey. The survey filled out each quarter by a nursing facility providing data on its licensed and certified beds and the related resident occupancy days (ROD) that is submitted to the DHSS. The survey form, "Missouri Department of Health and Senior Services, Division of Senior Services and Regulation, ICF/SNF Certificate of Need Quarterly Survey" (form MO 886-9001 (6-95)), incorporated by reference in this rule, is published by the Department of Health and Senior Services, Division of Senior Services and Regulation, PO Box 570, Jefferson City, MO 65102. This rule does not incorporate any subsequent amendments or additions
- 9. Applicable quarterly survey. The quarterly survey used by the division from which the patient occupancy days are taken to determine the NFRA assessment for a given period as set forth in section (2)
- 10. Patient occupancy days. The number of days that residents occupied the licensed beds in a nursing facility as shown on the quarterly survey, line D. "Number of occupied RODs (days patients in beds or beds held)."
- 11. Annualized level of patient occupancy days. The annual level of patient occupancy days used to determine the annual NFRA assessment.
- A. For existing nursing facilities whose NFRA assessment is set in accordance with (1)(B)1. of this regulation, the annualized level of patient occupancy days is calculated by taking the number of patient occupancy days shown on line D. of the quarterly survey multiplied by four (4).
- B. For nursing facilities whose NFRA assessment is not set by the general rule set forth in (1)(B)1. (i.e., it is an exception set under (1)(B)1.A., is a new facility set under (1)(B)2., qualifies for a NFRA Adjustment in accordance with section (3), etc.), the annualized level of patient occupancy days may be calculated differently and is set forth in those sections.
- 12. Licensed beds. Any skilled nursing facility or intermediate care facility bed meeting the licensing requirement of the Missouri Department of Health and Senior Services.
- 13. Licensed bed days. The total number of patient days available for use during a given period for all licensed beds. For purposes of this regulation, licensed bed days are calculated for an annual period and is the number of licensed beds times three hundred sixty-five (365) days.
- 14. Change of ownership. A change in the ownership, control, operator, or leasehold interest.
- (2) NFRA Rates. The NFRA rates determined by the division, as set forth in (1)(B) above, are as follows:

(L) Effective July 1, 2009, the NFRA will be nine dollars and seven cents (\$9.07) per patient occupancy day. The applicable quarterly survey shall be as defined in subsection (2)(K).

AUTHORITY: sections 198.401, 198.403, 198.406, 198.409, 198.412, 198.416, 198.418, 198.421, 198.424, 198.427, 198.431, 198.433, 198.436, and [208.201] 208.159, RSMo 2000 and sections 198.439, [RSMo Supp. 2004] 208.153, and 208.201, RSMo Supp. 2008. Emergency rule filed Dec. 21, 1994, effective Jan. 1, 1995, expired April 30, 1995. Emergency rule filed April 21, 1995, effective May 1, 1995, expired Aug. 28, 1995. Original rule filed Dec. 15, 1994, effective July 30, 1995. For intervening history, please consult the Code of State Regulations. Amended: Filed July 1, 2009. Emergency amendment filed Nov. 9, 2009, effective Nov. 19, 2009, expires Dec. 31, 2009.

The Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo Supp. 2008.

#### EXECUTIVE ORDER 09-27

WHEREAS, health information technology (HIT) and a statewide health information exchange (HIE) would improve the quality and reduce the cost of health care and promote the public health in Missouri by:

- Reducing preventable medical errors and avoiding duplication of treatments and procedures;
- Improving the coordination of care and promoting informed decision-making among health care providers over time and regardless of geography;
- Giving Missourians more complete, accurate information with which to make decisions about their own health care;
- Making health information available at the point of care for all patients;
- Promoting the use of standardized electronic health records and interoperable systems with strict safeguards in place to protect patient privacy;
- Lowering administrative costs and reducing clerical errors;
- Enhancing research by reducing the time it takes to evaluate promising medical techniques, devices and drugs;
- Reducing the time it takes to bring safe, effective products and practices to health care consumers; and

WHEREAS, on February 17, the President signed the American Recovery and Reinvestment Act of 2009 which included the Health Information Technology for Economic and Clinical Health (HITECH) Act to harness and direct the power of technology to enhance health care delivery; and

WHEREAS, the HITECH Act sets forth a plan for advancing the effective implementation of electronic health records and the necessary infrastructure for secure exchange of health information to improve quality of care and establish a foundation for health care reform; and

WHEREAS, on August 20, 2009, the Office of the National Coordinator (ONC) for Health Information Technology within the U. S. Department of Health and Human Services released a funding opportunity announcement for state grants to promote health information exchange, which required states to submit an application for funding for planning and implementation of a statewide health information exchange, by October 16, 2009, for which the State of Missouri submitted a timely grant application; and

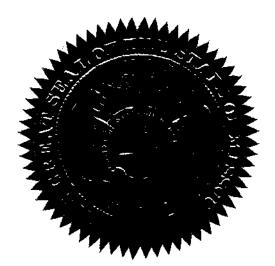
WHEREAS, a statewide health information exchange must be designed and implemented with clear policies and standards in compliance with state and federal law; and developed in consultation with privacy experts, physicians and consumer advocates for safeguarding the privacy and security of patients' health information and ensuring its appropriate use; and

WHEREAS, the federal government is making substantial investments in HIT and HIE through state grants and payments to physicians, hospitals, federally qualified health centers and other qualified health care providers who adopt and meaningfully use electronic health records; regional HIT extension centers to support physician adoption of electronic health records; health informatics programs at colleges and universities; and providers of broadband and telehealth technologies; and

WHEREAS, the development of health information technology and the creation of a statewide health information exchange will have a positive economic impact in Missouri and will promote job creation and a skilled workforce.

NOW THEREFORE, I, JEREMIAH W. (JAY) NIXON, GOVERNOR OF THE STATE OF MISSOURI, by virtue of the authority vested in me by the Constitution and laws of the State of Missouri do hereby order:

- The creation of the Missouri Office of Health Information Technology, hereafter referred to as MO-HITECH. MO-HITECH shall be assigned to the Department of Social Services. MO-HITECH shall promote the development and application of an effective HIT/HIE infrastructure for the State of Missouri.
- 2. MO-HITECH will be led by the Director of the Department of Social Services, Ronald J. Levy, who shall serve as the HIT/HIE Coordinator for the state of Missouri. The Coordinator shall ensure the coordination, integration and alignment of efforts with Medicaid and public health programs and the statewide health information exchange. The Coordinator shall oversee and manage on behalf of the state of Missouri the ONC grant funding made available to support the state's HIT/HIE planning and implementation activities.
- 3. The MO-HITECH Advisory Board is hereby created. The Advisory Board will be responsible for advising the state on the development of Missouri's HIT/HIE strategic and operational plan, including a clear statement of health care improvement goals, and a long-term plan for sustainability of Missouri's HIE infrastructure in compliance with the directives of the Office of the National Coordinator for Health Information Technology by April 2010. MO-HITECH will be responsible for communicating these plans to the Governor and to the General Assembly. Upon approval of the state's operating plan by the Office of the National Coordinator, the Advisory Board will terminate unless extended by Executive Order.
- 4. The MO-HITECH Advisory Board shall be co-chaired by the HIT/HIE Coordinator and a private member of the Board to be appointed by the Governor. The Advisory Board shall consist of no more than 20 members appointed by the Governor, including key private sector stakeholders representing health care consumers, health care providers, the mental health community, privacy advocates, the health insurance industry, and representatives of state government as deemed appropriate by the Governor.
- 5. MO-HITECH shall manage and is hereby authorized to seek funds which may be available for HIT/HIE initiatives from any source, including private funds, federal grants and matching funds. The Office shall provide for the professional and administrative support of the Advisory Board, and the ongoing operations of the office. Managerial and support personnel and expenses necessary to fulfill the mission of MO-HITECH shall be paid from existing resources including, but not limited to, the ONC funding and from appropriations which may be made specifically for it.
- 6. Executive Order 06-03 is rescinded.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 4th day of November, 2009.

Jeremiah W. (Jay) Nixon

Governor

ATTEST:

Robin Carnahan Secretary of State Inder this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

ntirely new rules are printed without any special symbology under the heading of the proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

n important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

f an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

n agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety (90)-day-count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder: **Boldface text indicates new matter**.

[Bracketed text indicates matter being deleted.]

Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 240—Public Service Commission

Division 240—Public Service Commission Chapter 4—Standards of Conduct

#### PROPOSED RESCISSION

**4 CSR 240-4.020 Conduct During Proceedings**. This rule prohibited activities that would tend to exercise influence on the commission and which were not a part of the record.

PURPOSE: This rule is being rescinded and readopted in a revised form.

AUTHORITY: section 386.410, RSMo 1986. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed April 26, 1976, effective Sept. 11, 1976. Rescinded: Filed Nov. 4, 2009.

PUBLIC COST: This proposed rescission will not cost affected state

agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost affected private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file comments in support of or in opposition to this proposed rescission with the Missouri Public Service Commission, Steven C. Reed, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before January 21, 2010, and should include a reference to Commission Case No. AX-2010-0128. Comments may also be submitted via a filing using the commission's electronic filing and information system (EFIS). A public hearing regarding this proposed rescission is scheduled for January 22, 2010, at 9:00 a.m. in Room 305 of the commission's offices in the Governor Office Building, 200 Madison Street, Jefferson City, Missouri. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rescission, and may be asked to respond to commission questions.

SPECIAL NEEDS: Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1-800-392-4211 (voice) or Relay Missouri at 711.

## Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 240—Public Service Commission Chapter 4—Standards of Conduct

#### PROPOSED RULE

#### 4 CSR 240-4.020 Ex Parte and Extra-Record Communications

PURPOSE: To set forth the standards for ensuring the public trust in the commission with regard to pending filings and cases. This rule regulates communication between the commission, technical advisory staff, and presiding officers, and anticipated parties, parties, agents of parties, and interested persons regarding substantive issues that are not part of the evidentiary record.

#### (1) Definitions.

- (A) Anticipated contested case—Any case that a person anticipates, knows, or should know will be filed before the commission within thirty (30) days and that such person anticipates or should anticipate will be or become a contested case.
- (B) Anticipated party—A person who anticipates, knows, or should know that such person will be a party to an anticipated contested case.
- (C) Contested case—Shall have the same meaning as in section 536.010(4), RSMo.
- (D) Commission—Means the Missouri Public Service Commission as created by Chapter 386, RSMo.
- (E) Commissioner—Means one (1) of the members of the commission.
- (F) Discussed case—Each contested case or anticipated contested case whose substantive issues are the subject of an extra-record communication regulated under this rule.
- (G) Ex parte communication—Any communication outside of the contested case hearing process between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding and any party or anticipated party,

- or the agent or representative of a party or anticipated party, regarding any substantive issue. Ex parte communications shall not include a communication regarding general regulatory policy allowed under section 386.210.4., RSMo.
- (H) Extra-record communication—Any communication outside of the hearing process between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding and any person interested in a contested case or anticipated contested case regarding any substantive issue. Extra-record communications shall not include a communication regarding general regulatory policy allowed under section 386.210.4., RSMo.
- (I) General regulatory policy—Shall have the same meaning as in section 386.210.4., RSMo.
- (J) Party—Any applicant, complainant, petitioner, respondent, or intervenor in a contested case before the commission. Commission staff and the public counsel are also parties unless they file a notice of their intention not to participate in the relevant proceeding within the period of time established for interventions by commission rule or order.
- (K) Person—Any individual, partnership, company, corporation, cooperative, association, political subdivision, public utility, party, or other entity or body that could become a party to a contested case.
- (L) Presiding officer—means a commissioner, or a law judge licensed to practice law in the state of Missouri and appointed by the commission to preside over a case.
- (M) Public counsel—Shall have the same meaning as in section 386.700, RSMo.
- (N) Rate case—A proceeding before the commission regarding revenue modification and a request to change the schedule of rates on a utility's total cost of providing service. A rate case, for purposes of this rule, shall include a complaint case pursuant to section 386.390, RSMo, provided it is regarding revenue modification and a request to change the schedule of rates on a utility's total cost of providing service.
- (O) Substantive issue—The merits, specific facts, evidence, claims, or positions presented or taken in a contested case or anticipated contested case. The term substantive issue does not include procedural issues, unless those procedural issues are contested or likely to materially impact the outcome of a contested case.
- (P) Technical advisory staff—Shall have the same meaning as in section 386.135, RSMo.
- (2) No party or anticipated party shall initiate, participate in, or undertake, directly or indirectly, an ex parte communication.
- (3) A commissioner, technical advisory staff, or the presiding officer assigned to a proceeding shall not initiate, participate in, or undertake, directly or indirectly, an ex parte communication regarding a contested case. However, it shall not constitute participation in or undertaking an ex parte communication if such person:
  - (A) Does not initiate the communication;
- (B) Immediately terminates the communication, or immediately alerts the initiating person that the communication is not proper outside the hearing process and makes a reasonable effort to terminate the communication; and
- (C) Files notice in accordance with sections (6) and (7) of this rule, as applicable.
- (4) The following communications shall not violate sections (2) or (3) of this rule. However, communications governed by subsections (4)(A) and (4)(B) still must be disclosed as an extra-record communication in accordance with sections (6), (7), and (8) as applicable:
- (A) A communication between the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding and a member of the general assembly or other governmental official allowed under section 386.210.5, RSMo;

- (B) A communication between the commission, a commissioner, or a member of the technical advisory staff and a public utility or other regulated entity that is a party to a contested case, or an anticipated party to an anticipated contested case, notifying the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding of:
  - 1. An anticipated or actual interruption or loss of service;
- 2. Damage to or an incident or operational problems at a utility's facility;
- 3. An update regarding efforts to restore service after an interruption, loss of service, damages, or an incident or problems referred in paragraphs (4)(B)1. and 2.;
- 4. Imminent threats to facility security and responses to such threats; or
- 5. Issuance of public communications regarding utility operations, such as the status of utility programs, billing issues, security issuances, or publicly available information about a utility's finances. These communications may also include a copy of the public communication, but should not contain any other communications regarding substantive issues; or
- (C) A communication between the commission, a commissioner, or a member of the technical advisory staff and a public utility or other regulated entity that is a party to a contested case, or an anticipated party to an anticipated contested case, notifying the commission, a commissioner, a member of the technical advisory staff, or the presiding officer assigned to the proceeding regarding actions taken under the authority granted the commission under Chapter 700. RSMo.
- (D) Communications between the commission, a commissioner, or a member of the technical advisory staff and commission staff relating to exercise of the commission's investigative powers as established in Chapters 386, 393, and 700, RSMo. If the communication concerns an anticipated rate case, notice shall be given in accordance with section (7) upon the filing of the rate case.
- (E) Communication concerning a case in which no evidentiary hearing has been scheduled made at a public agenda meeting of the commission where such matter has been posted in advance as an item for discussion or decision.
- (F) Communication concerning a case in which no evidentiary hearing has been scheduled made at a forum where representatives of the public utility affected thereby, the office of public counsel, and any other party to the case are present.
- (5) Unless properly admitted into the record in subsequent proceedings, an extra-record communication shall not be considered as part of the record on which a decision is reached by the commission, a commissioner, or presiding officer in a contested case.
- (6) A person who initiates an extra-record communication regarding a pending case shall on the next business day following such communication give notice of that communication as follows:
- (A) If the communication is written, the initiating person or party shall file a copy of the written communication in the official case file for each discussed case and serve the copy of the written communication upon all parties of record in those discussed cases; or
- (B) If the communication is not written, the initiating person shall file a memorandum disclosing the communication in the official case file for each discussed case and serve such memorandum on all parties of record in those discussed cases. The memorandum must contain a list of all participants in the communication; the date, time, location, and duration of the communication; the means by which the communication took place; and a summary of the substance of the communication and not merely a listing of the subjects covered. Alternatively, a recording or transcription of the communication may be filed, as long as that recording or transcription indicates all participants and the date, time, location, duration, and means of communication.
- (7) A person who initiates an extra-record communication regarding

an anticipated contested case that is not a pending case shall within five (5) business days of the later of becoming a party to the contested case or the conversion of the case to a contested case, give notice of the extra record communication. The notice shall be made in the manner set forth in subsections (6)(A) and (B) and shall also include all information regarding the communication that subsections (6)(A) and (B) require.

- (8) In addition to sections (6) or (7) of this rule, if an extra-record communication regarding a pending case is initiated by a person not a party to the discussed case, the commissioner, the technical advisory staff, or the presiding officer assigned to the discussed case shall give notice of the extra-record communication in the manner set forth in subsections (6)(A) and (B).
- (9) The commission may issue an order to show cause why sanctions should not be ordered against any party or anticipated party, or the agent or representative of a party or anticipated party, engaging in an ex parte communication in violation of section (2) of this rule or a failure to file notice or otherwise comply with sections (6) or (7) of this rule. The commission may also issue an order to show cause why sanctions should not be ordered against any attorney who knowingly violates section (11) of this rule.
- (10) The secretary of the commission shall create a repository for any extra-record communication filed in advance of an anticipated contested case. Once such a case has been filed, the secretary shall promptly file any such notices in the official case file for each discussed case.
- (11) An attorney appearing before the commission shall:
- (A) Make reasonable efforts to ensure that the attorney and any person whom the attorney represents avoid initiating, participating in, or undertaking an ex parte communication prohibited by section (2);
- (B) Make reasonable efforts to ensure that the attorney and any person whom the attorney represents gives notice of any extra-record communication as directed in sections (6) and (7);
- (C) Prepare a notice in accordance with sections (6) or (7) when requested to do so by the commission, a commissioner, technical advisory staff, or the presiding officer assigned to a contested case;
- (D) Make reasonable efforts to notify the secretary when a notice of pre-filing extra-record communication is not transferred to a case file as set forth in section (10); and
  - (E) Comply with all the Missouri Rules of Professional Conduct.

AUTHORITY: section 386.410, RSMo 2000. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed April 26, 1976, effective Sept. 11, 1976. Rescinded and readopted: Filed Nov. 4, 2009.

PUBLIC COST: This proposed rule will not cost affected state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost affected private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file comments in support of or in opposition to this proposed rule with the Missouri Public Service Commission, Steven C. Reed, Secretary of the Commission, PO Box 360, Jefferson City, MO 65102. To be considered, comments must be received at the commission's offices on or before January 21, 2010, and should include a reference to Commission Case No. AX-2010-0128. Comments may also be submitted via a filing using the commission's electronic filing and information system (EFIS). A public hearing regarding this proposed rule is scheduled for January 22, 2010, at 9:00 a.m. in Room 305 of the commission's offices in the Governor Office Building, 200 Madison Street, Jefferson City, Missouri. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rule, and may be asked to respond to commission questions.

SPECIAL NEEDS: Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1-800-392-4211 (voice) or Relay Missouri at 711.

## Title 6—DEPARTMENT OF HIGHER EDUCATION Division 250—University of Missouri Chapter 11—Administration of Missouri Fertilizer Law

#### PROPOSED RULE

6 CSR 250-11.041 Inspection Fee on Manipulated Animal or Vegetable Manure Fertilizers

PURPOSE: This rule establishes the inspection fee on manipulated animal or vegetable manure fertilizers sold in the state.

(1) The fee provided to be established by rule under section 266.331, RSMo, for manipulated animal or vegetable manure fertilizers. Manipulated manure fertilizers shall be guaranteed. The fee is established at two cents  $(2\phi)$  per ton per percent nitrogen for nitrogen levels less than five percent (5%), four cents  $(4\phi)$  per ton per percent nitrogen for nitrogen levels of five percent (5%) but less than ten percent (10%), or six cents  $(6\phi)$  per ton per percent nitrogen for nitrogen levels of ten percent (10%) or greater.

AUTHORITY: section 266.331, HB 734, Ninety-fifth General Assembly 2009. Original rule filed Nov. 13, 2009.

PUBLIC COST: This proposed rule will cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate. It is estimated that implementation of this rule will cost nineteen thousand nine hundred ninety-seven dollars and seventy cents (\$19,997.70) in reduced fees based on currently reported fertilizer products.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Director, Fertilizer/Ag Lime Control Service, University of Missouri, Columbia, MO 65211-8080. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

## FISCAL NOTE PUBLIC ENTITY COST

#### **RULE NUMBER**

Title: Title 6—DEPARTMENT OF HIGHER EDUCATION

Division: Division 250-University of Missouri

Chapter: Chapter 11-Administration of Mo. Fertilizer Law

Type of Rulemaking: Proposed Rule

Rule Number and Name: 6 CSR 250-11.041 Inspection fee on manipulated animal or vegetable manures

fertilizers

#### SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Missouri Agricultural Experiment Station	-\$19,997.70 reduced tonnage inspection fees
4 cities	Net saving over current inspection fee

#### WORKSHEET

There are currently no state agencies and 4 political subdivisions with a valid permit to sell commercial fertilizer. The new fee structure reduces the tonnage inspection fee; however, estimating savings is not easily calculated without prior knowledge of how many tons of fertilizer products will be distributed during the reporting period.

#### IV. ASSUMPTIONS

Based on currently registered Fertilizer Distributors reporting sales of manipulated manure fertilizers and the guaranteed analysis and tonnages reported, this rule will reduce fertilizer tonnage inspection fee collections by \$19,997.70 which could have been used for research for farmers of this state.

Based on currently reported tonnages and guaranteed analysis political subdivisions should realize a decrease from 42% to 99.9% inspection fee decreases.

Title 6—DEPARTMENT OF HIGHER EDUCATION
Division 250—University of Missouri
Chapter 11—Administration of Missouri Fertilizer Law

#### PROPOSED RULE

6 CSR 250-11.042 Guaranteed Analysis When Tonnage Inspection Fee is Based on Product Constituent

PURPOSE: This rule establishes tolerance for under guaranteeing a nutrient when inspection fee is based on specific nutrient content of a fertilizer product.

(1) When the tonnage inspection fee authorized in section 266.331, RSMo, is based on nutrient constituent component(s) contained in the fertilizer, the guaranteed analysis will accurately represent the nutrient content of the product within one hundred fifty percent (150%) value. Value will be determined by chemical analysis and calculated by dividing the found nutrient level by the guaranteed level. Product analysis that is found to exceed one hundred fifty percent (150%) of the guarantee shall be subject to the prescribed inspection fee multiplied by the factor which the product was under guaranteed.

AUTHORITY: sections 266.291–266.351, RSMo 2000 and HB 734, Ninety-fifth General Assembly 2009. Original rule filed Nov. 13, 2009.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Director, Fertilizer/Ag Lime Control Service, University of Missouri, Columbia, MO 65211-8080. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 10—Air Conservation Commission
Chapter 6—Air Quality Standards, Definitions, Sampling
and Reference Methods and Air Pollution Control
Regulations for the Entire State of Missouri

#### PROPOSED AMENDMENT

10 CSR 10-6.050 Start-up, Shutdown, and Malfunction Conditions. The commission proposes to amend subsections (3)(B), (3)(C), (4)(A), and (4)(B). If the commission adopts this rule action, it will be the department's intention to submit this rule amendment to the U.S. Environmental Protection Agency to replace the current rule that is in the Missouri State Implementation Plan. The evidence supporting the need for this proposed rulemaking is available for viewing at the Missouri Department of Natural Resources' Air Pollution Control Program at the address and phone number listed in the Notice of Public Hearing at the end of this rule. More information concerning this rulemaking can be found at the Missouri Department of Natural Resources' Environmental Regulatory Agenda website, www.dnr.mo.gov/regs/index.html.

PURPOSE: This rule, applicable to all installations in Missouri, provides the owner or operator of an installation the opportunity to submit data regarding conditions which result in excess emissions. These

submittals will be used by the director to determine whether the excess emissions were due to a start-up, shutdown, or malfunction condition. These determinations will be used in deciding whether or not enforcement action is appropriate. This proposed amendment will clarify the contents of the written notification required during start-up or shutdown conditions, clarify the reporting requirements, and correct references for clear interpretation and enforcement. The evidence supporting the need for this proposed rulemaking, per section 536.016, RSMo, is the public hearing testimony on this rulemaking.

#### (3) General Provisions.

- (B) The owner or operator shall notify the Missouri Department of Natural Resources' Air Pollution Control Program at least ten (10) days prior to any maintenance, start-up, or shutdown activity, which is expected to cause an excess release of emissions that exceeds one (1) hour. [If notice cannot be given ten (10) days prior to any maintenance, start-up or shutdown, which is expected to cause an excess release of emissions, notice shall be given as soon as practicable prior to the maintenance, start-up or shutdown or orally as soon as practical during normal working hours after the release and no later than close of business of the following working day with written notice to follow within ten (10) working days of the release. The owner or operator of such facility shall notify the Missouri Department of Natural Resources' Air Pollution Control Program in the following ways: a written report including: If notification cannot be given ten (10) days prior to any maintenance, start-up, or shutdown activity, which is expected to cause an excess release of emissions that exceeds one (1) hour, notification shall be given as soon as practicable prior to the maintenance, start-up, or shutdown activity. If prior notification is not given for any maintenance, start-up, or shutdown activity which resulted in an excess release of emissions that exceeded one (1) hour, notification shall be given within ten (10) working days of the release. In all cases, the notification shall be a written report and shall include, at a minimum, the following:
  - 1. Name and location of installation;
- 2. Name and telephone number of person responsible for the installation;
- [3. Name of the person who first discovered the malfunction and precise time and date that the malfunction was discovered;]
- [4.]3. Identity of the equipment [causing the excess emissions] involved in the maintenance, start-up, or shutdown activity;
  - [5.]4. Time and duration of the period of excess emissions;
- [6./5. Type of activity and the reason for the maintenance, start-up, or shutdown;
  - [7.]6. Type of air contaminant involved;
- [8.]7. Estimate of the magnitude of the excess emissions expressed in the units of the applicable emission control regulation and the operating data and calculations used in estimating the magnitude:
- [9.]8. Measures taken to mitigate the extent and duration of the excess emissions; and
- [10.]9. Measures taken to remedy the situation which caused the excess emissions and the measures taken or planned to prevent the recurrence of these situations.
- (C) Upon receipt of a notice of excess emissions issued by the Missouri Department of Natural Resources or an agency holding a certificate of authority under section 643.140, RSMo, the source to which the notice is issued may provide information showing that the excess emissions were the consequence of a malfunction, start-up, or shutdown. Based upon any information submitted by the source operator and any other pertinent information available, the director or the commission shall make a determination whether the excess emissions constitute a malfunction, start-up, or shutdown and whether the nature, extent, and duration of the excess emissions warrant enforcement action under section 643.080 or 643.151, RSMo.

- 1. In determining whether enforcement action is warranted, the director or commission shall consider the following factors:
- A. Whether the excess emissions during start-up, shutdown, or malfunction occurred as a result of safety, technological, or operating constraints of the control equipment, process equipment, or process;
- B. Whether the air pollution control equipment, process equipment, or processes were, at all times, maintained and operated to the maximum extent practical, in a manner consistent with good practice for minimizing emissions;
- C. Whether repairs were made as expeditiously as practicable when the operator knew or should have known when excess emissions were occurring;
- D. Whether the amount and duration of the excess emissions were limited to the maximum extent practical during periods of this emission;
- E. Whether all practical steps were taken to limit the impact of the excess emissions on the ambient air quality;
- F. Whether all emission monitoring systems were kept in operation if at all possible;
- G. Whether the owner or operator's actions in response to the excess emissions were documented by properly signed, contemporaneous operating logs, or other relevant evidence;
- H. Whether the excess emissions were not part of a recurring pattern indicative of inadequate design, operation, or maintenance; and
- I. Whether the owner or operator properly and promptly notified the appropriate regulatory authority.
- 2. The information provided by the source operator under [paragraph (3)(C)1.] subsection (3)(C) of this rule shall include, at a minimum, the following:
- A. [Name and location of installation;] Written notification per subsection (3)(A) of this rule for malfunctions which resulted in excess emissions that exceeded one (1) hour; or
- B. [Name and telephone number of person responsible for the installation;] Written notification per subsection (3)(B) of this rule for maintenance, start-up, or shutdown activities which resulted in excess emissions that exceeded one (1) hour.
- [C. Name of the person who first discovered the malfunction and precise time and date that the malfunction was discovered;]
- [D. The identity of the equipment causing the excess emissions;]
- [E The time and duration of the period of excess emissions;]
  - [F. The cause of the excess emissions;]
  - [G. The type of air contaminant involved;]
- [H. A best estimate of the magnitude of the excess emissions expressed in the units of the applicable emission control regulation and the operating data and calculations used in estimating the magnitude;]
- [I. The measures taken to mitigate the extent and duration of the excess emissions; and]
- [J. The measures taken to remedy the situation which caused the excess emissions and the measures taken or planned to prevent the recurrence of these situations.]
- (4) Reporting and Record Keeping.
- (A) The information specified in paragraph (3)(C)2. **of this rule** shall be submitted to the director not later than fifteen (15) days after receipt of the notice of excess emissions. Information regarding the type and amount of emissions and time of the episode shall be recorded and kept on file. This data shall be included in emissions reported on any required Emissions Inventory Questionnaire.
- (B) The information submitted according to *[paragraphs (3)(A)2., (3)(B)2.,]* subsections (3)(A) and (3)(B) of this rule and paragraph (3)(C)2. of this rule, *J* shall be kept on file at the installation for a period of five (5) years. This data shall be included in

emissions reported on any required Emissions Inventory Questionnaire. The information shall be available to the director upon request.

AUTHORITY: section 643.050, RSMo 2000. Original rule filed March 15, 1979, effective Nov. 11, 1979. Amended: Filed April 2, 1987, effective Aug. 27, 1987. Amended: Filed June 15, 2001, effective Feb. 28, 2002. Amended: Filed Nov. 13, 2009.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: A public hearing on this proposed amendment will begin at 9:00 a.m., January 28, 2010. The public hearing will be held at Elm Street Conference Center, 1730 East Elm Street, Lower Level, Bennett Springs Conference Room, Jefferson City, Missouri. Opportunity to be heard at the hearing shall be afforded any interested person. Interested persons, whether or not heard, may submit a written or email statement of their views until 5:00 p.m., February 4, 2010. Written comments shall be sent to Chief, Air Quality Planning Section, Missouri Department of Natural Resources' Air Pollution Control Program, PO Box 176, Jefferson City, MO 65102-0176. Email comments shall be sent to apcprulespn@dnr.mo.gov.

# Title 16—RETIREMENT SYSTEMS Division 20—Missouri Local Government Employees' Retirement System (LAGERS) Chapter 2—Administrative Rules

#### PROPOSED RULE

## 16 CSR 20-2.105 Determination of Amount Otherwise Payable During Deflation

PURPOSE: The purpose of this rule is to provide Missouri Local Government Employees' Retirement System's (LAGERS') interpretation of section 70.655.7-.10 et. seq, RSMo, regarding deflation.

(1) For purposes of calculating the redetermined amount of the allowance as set forth under section 70.655.7–.10 et. seq. RSMo, the Missouri Local Government Employees' Retirement System's (LAGERS') Board of Trustees interprets sections 70.655.7–.10 et. seq., RSMo, to not require an actual reduction in the redetermined amount of the retirant's allowance during periods of deflation. If the annual Consumer Price Index (CPI) is negative, there shall be no actual reduction in the redetermined amount of the retiree's allowance.

AUTHORITY: section 70.605.21, RSMo 2000. Original rule filed Nov. 12, 2009.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Any interested person or entity may submit written comments in support of or in opposition to the proposed rule. Comments should be directed to the Missouri Local Government Employees Retirement System (LAGERS), ATTN: Robert Franson, Chief Counsel, PO Box 1665, Jefferson City, MO 65102-1665. To be considered, comments must be received within thirty (30) days of publication of this notice in the Missouri Register. No public hearing is scheduled.

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*, an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety (90)-day period during which an agency shall file its order of rulemaking for publication in the Missouri Register begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

# Title 2—DEPARTMENT OF AGRICULTURE Division 30—Animal Health Chapter 2—Health Requirements for Movement of Livestock, Poultry and Exotic Animals

#### ORDER OF RULEMAKING

By the authority vested in the Director of Agriculture under section 267.645, RSMo 2000, the director amends a rule as follows:

#### 2 CSR 30-2.010 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1461–1468). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department staff members made one (1) comment.

COMMENT: After a thorough review of the proposed amendment, the Division of Animal Health recommends seven (7) changes. Change #1: In paragraph (4)(C)5. change the age of rodeo stock to eighteen (18) months of age and older. Animals eighteen months of age and over present the most concern to livestock industry. Change #2: In subsection (7)(A) include gender to be consistent with other regulations, and in subsection (7)(B) require a Certificate of Veterinary Inspection for sheep to enter Missouri. Change #3: In subsection (7)(C) remove the word "eartag" and replace it with "identification." This change will allow for other acceptable forms of identification as defined by Title 9, Code of Federal Regulations, Part

79. Change #4: In subsection (8)(A) include gender to be consistent with other regulations. Change #5: In subsection (8)(B) require a Certificate of Veterinary Inspection on goats entering Missouri. Change #6: In subsection (8)(C) change the wording to "individually identified by official scrapie identification" to be consistent with other wording for identification. Change #7: In subsection (10)(A) clarify that captive cervids entering Missouri must be accompanied by a Certificate of Veterinary Inspection.

RESPONSE AND EXPLANATION OF CHANGE: The department has considered the changes and has agreed to accept them.

## 2 CSR 30-2.010 Health Requirements Governing the Admission of Livestock, Poultry and Exotic Animals Entering Missouri

(4) Cattle (beef and dairy), Bison, and Exotic Bovids. All cattle, bison, or exotic bovids exchanged, bartered, gifted, leased, or sold entering Missouri must meet the following requirements:

#### (C) Tuberculosis.

1. All test-eligible animals (those animals over two (2) months of age) must be officially individually identified and listed on a Certificate of Veterinary Inspection.

#### 2. Beef cattle.

A. All classes of beef cattle (including exotic bovids and bison) two (2) months of age and older, both breeding and feeding, entering Missouri from a state having a tuberculosis-free status may enter without additional testing requirements or entry permit.

B. All classes of beef cattle (including exotic bovids and bison) two (2) months of age and older, both breeding and feeding, entering Missouri from a state having a tuberculosis status less than free must meet the following requirements:

- (I) Must obtain an entry permit;
- (II) Must have a negative tuberculosis test within sixty (60) days of shipment, test date must be listed on the Certificate of Veterinary Inspection; or
- (III) Move from an accredited tuberculosis-free herd (herd number and current herd test date must be listed on the Certificate of Veterinary Inspection); or
- (IV) Move directly from a herd of origin that has had one (1) complete negative herd test within one (1) year (date of test must be listed on the Certificate of Veterinary Inspection).

#### 3. Dairy cattle.

A. All classes of dairy cattle two (2) months of age and older, both breeding and feeding, entering Missouri must meet the following requirements:

- (I) Must obtain an entry permit;
- (II) Must have a negative tuberculosis test within sixty (60) days of shipment, test date must be listed on the Certificate of Veterinary Inspection; or
- (III) Move from an accredited tuberculosis-free herd (herd number and current herd test date must be listed on the Certificate of Veterinary Inspection); or
- (IV) Move directly from a herd of origin that has had one (1) complete negative herd test within one (1) year (date of test must be listed on the Certificate of Veterinary Inspection).
  - 4. Importation of steers and spayed heifers from Mexico.
- A. Steers and spayed heifers from Mexican states that have been determined by the state veterinarian of Missouri, based on the recommendation of the Bi-National Committee, to have fully implemented the Control/Preparatory Phase of the Mexican Tuberculosis Eradication Program may enter Missouri provided they have been tested negative for tuberculosis in accordance with the Norma Official Mexicana (NOM) within sixty (60) days prior to entry into the United States and obtain an entry permit prior to entering Missouri.
- B. Steers and spayed heifers from Mexican states that have been determined by the state veterinarian of Missouri, based on the

recommendation of the Bi-National Committee to have fully implemented the Eradication Phase of the Mexican Tuberculosis Eradication Program, may enter Missouri provided they have been tested negative for tuberculosis in accordance with the Norma Official Mexicana (NOM) within sixty (60) days prior to entry into the United States. Steers and spayed heifers from these same Mexican states that originate from herds equal to U.S. Accredited TB-Free herds may enter Missouri without testing provided they are moved directly from the herd of origin across the border as a single group and not commingled with other cattle prior to arriving at the border and obtain an entry permit prior to entering Missouri.

- C. Steers and spayed heifers from Mexican states that have been determined by the state veterinarian of Missouri, based on the recommendation of the Bi-National Committee, to have achieved accredited-free status may enter Missouri without testing provided they are moved as a single group and not commingled with cattle of a different status prior to arriving to the border and obtain an entry permit prior to entering Missouri.
- D. Holstein and Holstein-cross steers and spayed heifers from Mexico are prohibited from entering Missouri regardless of test history.
- 5. All rodeo stock, over eighteen (18) months of age, must be tested negative for tuberculosis within sixty (60) days and obtain an entry permit prior to entering Missouri. No sexually intact rodeo stock from Mexico will be permitted into Missouri without a current tuberculosis test.
- 6. The state veterinarian may designate high incidence areas within certain states that must meet additional import restrictions and retest requirements.
- (7) Sheep (including exotic sheep and antelope).
- (A) All sheep, including exotic sheep and antelope, regardless of age or gender, bartered, exchanged, gifted, leased, or sold entering Missouri must be free of symptoms of infectious or contagious diseases.
- (B) All sheep (including exotic sheep and antelope), regardless of age or gender, must be individually identified by official scrapie identification as defined in Title 9, *Code of Federal Regulations*, Part 79, published annually in January, herein incorporated by reference and made a part of this rule, as published by the United States Superintendent of Documents, 732 N Capital Street NW, Washington, DC 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: http://bookstore.gpo.gov or any other means of identification approved by the state veterinarian identifying them to the flock-of-origin and listed on a Certificate of Veterinary Inspection. This rule does not incorporate any subsequent amendments or additions.
- (C) Flock-of-origin sheep (including exotic sheep and antelope) consigned directly to a licensed Missouri market/sale or a slaughter establishment must have individual official scrapie identification identifying them to the flock-of-origin but will not be required to have a Certificate of Veterinary Inspection.

#### (8) Goats (including exotic goats).

- (A) All goats (including exotic goats), regardless of age or gender, bartered, exchanged, gifted, leased, or sold entering Missouri must be free of symptoms of infectious or contagious diseases.
- (B) All goats (including exotic goats), regardless of age or gender, must be individually identified by official scrapie identification as defined in Title 9, *Code of Federal Regulations*, Part 79, published annually in January, herein incorporated by reference and made a part of this rule, as published by the United States Superintendent of Documents, 732 N Capital Street NW, Washington, DC 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: http://bookstore.gpo.gov or any other means of identification approved by the state veterinarian identifying them to the herd-of-origin and listed on a Certificate of Veterinary Inspection. This rule does not incorporate any subsequent amendments or additions.

(C) Herd-of-origin goats (including exotic goats) consigned directly to a licensed Missouri market/sale or slaughter establishment must be individually identified by official scrapie identification identifying them to the herd-of-origin but will not be required to have a Certificate of Veterinary Inspection.

#### (10) Captive Cervids.

(A) Captive cervids including but not limited to elk, elk-hybrids, red deer, roe deer, white-tail deer, mule deer, sika deer, moose, reindeer, mutjac, and fallow deer that are bartered, exchanged, gifted, leased, or sold entering Missouri, regardless of age, must be veterinary inspected, individually identified by official eartag as defined in Title 9, *Code of Federal Regulations*, Part 71, published annually in January, herein incorporated by reference and made a part of this rule as published by the United States Superintendent of Documents, 732 N Capital Street NW, Washington, DC 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: http://bookstore.gpo.gov, or other means of permanent identification approved by the state veterinarian and listed on a Certificate of Veterinary Inspection. This rule does not incorporate any subsequent amendments or additions.

# Title 2—DEPARTMENT OF AGRICULTURE Division 30—Animal Health Chapter 2—Health Requirements for Movement of Livestock, Poultry and Exotic Animals

#### ORDER OF RULEMAKING

By the authority vested in the Director of Agriculture under section 267.645, RSMo 2000, the director amends a rule as follows:

2 CSR 30-2.020 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1468–1474). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The state veterinarian received two (2) comments and the department staff made one (1) comment on the proposed rule.

COMMENT #1: USDA, APHIS-Veterinary Services noted that in section (3) the correct terminology should be Veterinary Services and not Veterinarian Services.

RESPONSE AND EXPLANATION OF CHANGE: Correction noted and changes made.

COMMENT #2: USDA, APHIS-Veterinary Services noted that in subsections (4)(E) and (5)(E) our quarantine requirements for sheep and goats needed to include official identification requirements.

RESPONSE AND EXPLANATION OF CHANGE: Subsections (4)(E) and (5)(E) will be changed to include official identification requirements.

COMMENT #3: After a thorough review of the proposed amendment, the Division of Animal Health recommends three (3) changes to the proposed amendment. Change #1: In subsection (4)(A) include gender to be consistent with other regulations. Change #2: In subsection (5)(A) include gender to be consistent with other regulations. Change #3: In subsection (6)(A) remove the requirement that captive cervids need to be veterinary inspected or listed on a Certificate of Veterinary Inspection. This change would make the captive cervids consistent with other classes of livestock moving within Missouri. RESPONSE AND EXPLANATION OF CHANGE: The Department

of Agriculture considered the changes and has agreed to accept them.

### 2 CSR 30-2.020 Movement of Livestock, Poultry and Exotic Animals Within Missouri

- (3) Equidae. This includes exotic equine, donkeys, asses, burros, and zebras.
- (C) Equidae Owned, Leased, or Rented by a Business or Public Entity.
- 1. Equidae owned, leased, or rented by a business or public entity that congregate with privately-owned equidae or other equidae offering the same service must have an official negative EIA test within the preceding twelve (12) months.
- 2. The owners or managers shall be responsible for maintaining proof (either the original VS Form 10-11 or any officially recognized federal/state EIA test chart, certified photocopy, or certified facsimile of the VS Form 10-11) of current negative test for each animal being used for the service. These records shall be available for inspection by a veterinarian or animal health officer employed by the Department of Agriculture or a veterinarian or animal health technician employed by United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services (APHIS)-Veterinary Services.
  - (F) Procedures for Handling Missouri EIA Positive Equidae.
- 1. Upon notification of a positive EIA test from any accredited laboratory, the positive animal(s) will be permanently identified by microchip, quarantined, and isolated at least two hundred (200) yards from any other *equidae*.
- 2. All *equidae* determined or believed to be exposed to the positive animal will be quarantined, permanently identified by microchip, and blood collected by a veterinarian employed by the Missouri Department of Agriculture or a veterinarian employed by USDA, APHIS-Veterinary Services or a licensed accredited deputy veterinarian acting under the direction of the state veterinarian for official EIA testing.
- 3. The original reactor animal is to be tested a second time within thirty (30) days of the first positive test. The second sample will be drawn by state or federal regulatory personnel and will be submitted to a Department of Agriculture Animal Health Diagnostic Laboratory. The owner may request that the sample be split and submit one (1) to a private accredited laboratory of their choice at their own expense. There will be no laboratory charge for retests of positive or exposed animals submitted to a Department of Agriculture Animal Health Diagnostic Laboratory.
- 4. Upon confirmation of positive status by a Department of Agriculture Animal Health Diagnostic Laboratory and the National Veterinary Services Laboratory, the positive animal will be freeze-branded on the left side of the neck with an alphanumeric code that indicates the state of Missouri (by the number 43), EIA positive by (AP), the last digit of the year, followed by the positive EIA case number for that year. The freeze-brand will be a minimum of two inches (2") high and seven (7) characters long.
- 5. The owner or a representative of the owner must decide within fifteen (15) days the disposition of the positive animal with the following options:
- A. Ship to an approved slaughter establishment on a VS Form 1-27 shipping permit issued by a veterinarian or animal health officer employed by the Department of Agriculture or a veterinarian or animal health technician employed by USDA, APHIS-Veterinary Services. Market veterinarians may issue a VS Form 1-27 shipping permit for positive animals going directly to slaughter from a licensed livestock market/sale;
- B. Euthanasia with a written statement from the attending veterinarian including date and disposition of the animal(s); or
- C. Permanently quarantined, with the owner agreeing to abide by all the stipulations required by signing an EIA Quarantine Affidavit (MO Form 350-1052).

- 6. All other *equidae* owned/managed or leased will be placed under quarantine for sixty (60) days after removal of the last known positive animal. Two (2) negative EIA tests will be required to be released from quarantine. The first test at the time exposure was discovered and the second test sixty (60) days or more after the removal of the last known positive animal.
- A. All exposed animals will be permanently identified by electronic microchip.
- B. Blood samples will be drawn by a veterinarian or animal health officer employed by the Department of Agriculture or a veterinarian or an animal health technician employed by USDA, APHIS-Veterinary Services and submitted to a Department of Agriculture Animal Health Diagnostic Laboratory (at no charge).
- C. Foals from EIA positive mares will acquire passive antibody to EIA in the colostrum and may test positive for more than six (6) months. In these cases, the foal will be quarantined for at least sixty (60) days after weaning or separation from all positive equids and up to one (1) year of age pending negative EIA test results. If the animal is still test-positive by one (1) year of age, it is considered infected and will be handled as such.
- 7. Violation of quarantine by any person in possession of the positive animal(s) or exposed animal(s) or refusal to test or to allow microchip implanting will be in violation of section 267.603, RSMo, and may result in civil penalties not to exceed one thousand dollars (\$1,000) for each violation and penalties not to exceed five hundred dollars (\$500) for each day such person fails to cooperate as required.

#### (4) Sheep.

- (A) All sheep (including exotic sheep and antelope), regardless of age or gender, exchanged, bartered, gifted, leased, or sold within Missouri must be free of symptoms of infectious or contagious diseases.
- (E) All sheep (including exotic sheep and antelope) from a scrapie infected or source flock will be individually identified and quarantined. Official identification is required on any live scrapie-positive, suspect, or high-risk animal of any age and of any sexually intact exposed animal of more than one (1) year of age or any sexually intact exposed animal of less than one (1) year of age upon change of ownership (except for exposed animals moving in slaughter channels at less than one (1) year of age), whether or not the animal resides in a source or infected flock.

#### (5) Goats (Including Exotic Goats).

- (A) All goats (including exotic goats), regardless of age or gender, exchanged, bartered, gifted, leased, or sold within Missouri must be free of symptoms of infectious or contagious diseases.
- (E) All goats (including exotic goats) from a scrapie infected or source herd will be individually identified and quarantined. Official identification is required on any live scrapie-positive, suspect, or high-risk animal of any age and of any sexually intact exposed animal of more than one (1) year of age or any sexually intact exposed animal of less than one (1) year of age upon change of ownership (except for exposed animals moving in slaughter channels at less than one (1) year of age), whether or not the animal resides in a source or infected flock.

#### (6) Captive Cervids.

(A) Captive cervids including but not limited to elk, elk-hybrids, red deer, roe deer, white-tailed deer, mule deer, sika deer, moose, reindeer, mutjac, and fallow deer exchanged, bartered, gifted, leased, or sold in Missouri must be individually identified by official eartag as defined in Title 9, *Code of Federal Regulations*, Part 71, published by the United States Superintendent of Documents, 732 N Capital Street NW, Washington, DC 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: http://bookstore.gpo.gov, legible tattoo, or any other means of permanent identification approved by the state veterinarian. This rule does not incorporate any subsequent amendments or additions.

#### Title 2—DEPARTMENT OF AGRICULTURE Division 30—Animal Health Chapter 6—Livestock Markets

#### ORDER OF RULEMAKING

By the authority vested in the Director of Agriculture under section 277.160, RSMo 2000, the director amends a rule as follows:

### 2 CSR 30-6.015 Requirements and Responsibilities of Market Licensees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1474–1475). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 2—DEPARTMENT OF AGRICULTURE Division 30—Animal Health Chapter 6—Livestock Markets

#### ORDER OF RULEMAKING

By the authority vested in the Director of Agriculture under section 277.160, RSMo 2000, the director amends a rule as follows:

#### 2 CSR 30-6.020 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1475–1481). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department staff members made two (2) comments.

COMMENT: After a thorough review of the proposed amendment, the department recommends two (2) changes to the proposed amendment. Change #1: In subparagraph (3)(C)2.A. clarify that a Certificate of Veterinary Inspection is not required on beef cattle two (2) months of age and older, both breeding and feeding, arriving at a Missouri licensed market from a state having a tuberculosis-free status. Change #2: In subparagraphs (3)(C)2.B. and (3)(C)3.A. and paragraph (3)(D)1. clarify that all requirements must be met prior to entering a licensed livestock market in the state of Missouri.

RESPONSE AND EXPLANATION OF CHANGE: The department considered the changes and has agreed to accept the changes.

## $2\ CSR\ 30\text{-}6.020$ Duties and Facilities of the Market/Sale Veterinarian

- (3) Cattle, Bison, and Exotic Bovids.
- (C) Tuberculosis Requirements.
- 1. All test-eligible (those animals over two (2) months of age) animals must be individually identified by official eartag as defined by Title 9, *Code of Federal Regulations*, Part 71, published annually in January, herein incorporated by reference and made a part of this rule, as published by the United States Superintendent of Documents, 732 N Capital Street NW, Washington, DC 20402-0001, phone: toll free (866) 512-1800, DC area (202) 512-1800, website: http://bookstore.gpo.gov, individual brand, registration tattoo, or any other means approved by the state veterinarian and listed on the Certificate

of Veterinary Inspection. This rule does not incorporate any subsequent amendments or additions.

- 2. Beef cattle.
- A. All classes of beef cattle (including exotic bovids and bison) two (2) months of age and older, both breeding and feeding, entering Missouri to a licensed market from a state having a tuberculosis-free status may enter without additional testing requirements, entry permit, or Certificate of Veterinary Inspection.
- B. All classes of beef cattle two (2) months of age and older, both breeding and feeding, prior to entering Missouri to a licensed livestock market from a state having a tuberculosis status less than free must meet the following requirements:
  - (I) Must obtain an entry permit; and
- (II) Must have a negative tuberculosis test within sixty (60) days of shipment, test date must be listed on the Certificate of Veterinary Inspection; or
- (III) Move from an accredited tuberculosis-free herd (herd number and current herd test date must be listed on the Certificate of Veterinary Inspection); or
- (IV) Move directly from a herd of origin that has one (1) complete negative herd test within one (1) year (date of test must be listed on the Certificate of Veterinary Inspection).
  - 3. Dairy cattle.
- A. All classes of dairy cattle two (2) months of age and older, both breeding and feeding, prior to entering Missouri to a licensed market must meet the following requirements:
  - (I) Must obtain an entry permit; and
- (II) Must have a negative tuberculosis test within sixty (60) days of shipment, test date must be listed on the Certificate of Veterinary Inspection; or
- (III) Move from an accredited tuberculosis-free herd (herd number and current herd test date must be listed on the Certificate of Veterinary Inspection); or
- (IV) Move directly from a herd of origin that has one (1) complete negative herd test within one (1) year (date of test must be listed on the Certificate of Veterinary Inspection).
  - (D) Trichomoniasis Requirements.
- 1. All breeding bulls (excluding exotic bovines) prior to entering to a licensed market shall be—
- A. Virgin bulls not more than twenty-four (24) months of age as determined by the presence of both permanent central incisor teeth in wear or by breed registry papers; or
- B. Be tested negative for Trichomoniasis with an official culture test or official Polymerase Chain Reaction (PCR) test by an approved diagnostic laboratory within thirty (30) days prior to entry into the state.
- (I) Bulls shall be tested three (3) times not less than one week apart by an official culture test or one (1) time by official PCR test prior to entering Missouri.
- (II) Bulls shall be identified by official identification at the time the initial test sample is collected.
- (III) Bulls that have had contact with female cattle subsequent to testing must be retested prior to entry.
- 2. If the breeding bulls are virgin bulls, less than twenty-four (24) months of age, they shall be—
  - A. Individually identified by official identification; and
- B. Be accompanied with a breeder's certification of virgin status signed by the breeder or his representative attesting that they are virgin bulls.
- C. The official identification number shall be written on the breeder's certificate.
- 3. A Certificate of Veterinary Inspection listing official identification and test performed, date of test, results, and laboratory, if testing is required.
- 4. Bulls going directly to slaughter are exempt from Trichomoniasis testing.

#### Title 3—DEPARTMENT OF CONSERVATION Division 10—Conservation Commission Chapter 5—Wildlife Code: Permits

#### ORDER OF RULEMAKING

By the authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

#### 3 CSR 10-5.435 Migratory Bird Hunting Permit is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2009 (34 MoReg 1985). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 11—Procurement of Supplies

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 226.130, 227.030, and 227.210, RSMo 2000, the commission amends a rule as follows:

#### 7 CSR 10-11.010 Definition of Terms is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1483–1484). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 11—Procurement

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 226.130, 227.030, and 227.210, RSMo 2000, the commission rescinds a rule as follows:

7 CSR 10-11.020 Procedures for Solicitation, Receipt of Bids and Award of Contract is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1484). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 11—Procurement of Supplies

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 226.130, 227.030, and 227.210, RSMo 2000, the commission adopts a rule as follows:

7 CSR 10-11.020 Procedures for Solicitation, Receipt of Bids, and Award and Administration of Contracts is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1484–1486). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Highways and Transportation Commission (MHTC) received two (2) comments on the proposed rule.

COMMENT #1: Steve Rudloff, with the Missouri Limestone Producers Association, noted that section 7 CSR 10-11.020(14) seems to offer no other option for rejected materials other than complete replacement. Rudloff requested an added provision to allow some delivered materials that are close to meeting original specifications to be purchased at a revised price. Rudloff further requested an added provision to allow corrective action on rejected materials rather than complete replacement if both the supplier and MoDOT agree that this would be acceptable.

RESPONSE: The language in the notice of proposed rulemaking actually allows more flexibility than the original 7 CSR 10-11.020(22), Rejection of Supplies, which states, "Products, equipment or items delivered that do not meet the specifications of the contract will be returned to the vendor at the vendor's expense. When a shipment or product is returned, the vendor must make immediate replacement in accordance with the specifications of the contract." (underlined language is MoDOT emphasis) The language in the notice of proposed rulemaking allows more flexibility by stating an item may be rejected. Ultimately, products not meeting specifications will be handled in accordance with the bid specifications that may include liquidated damages that will allow the acceptance of a nonconforming product at a lower cost or other remedies.

COMMENT #2: Steve Rudloff, with the Missouri Limestone Producers Association, noted that the language in the notice of proposed rulemaking, section 7 CSR 10-11.020(15), is troubling to the industry since it states that materials accepted at delivery, or a portion thereof, can be rejected later. Mr. Rudloff further stated that aggregate, while in a previously accepted stockpile or in the process of being handled and transported later, is easily subject to contamination, segregation, and degradation outside the control of the supplier. Rudloff requested an added provision to protect aggregate suppliers when they provide a material that meets specification at the time of delivery.

RESPONSE: This language in the notice of proposed rulemaking is the same as the language found in current 7 CSR 10-11.020(23). This language needs to remain the same as it serves to protect the commission and department when there are concealed or unknown product defects in the materials supplied. In addition, specification compliance testing is performed on many of the products utilized by the commission and department and the testing occurs after receipt of delivery.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 11—Procurement

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 226.130, 227.030, and 227.210, RSMo 2000, the commission rescinds a rule as follows:

7 CSR 10-11.030 Bidder Registration, Official Mailing Lists, Suspension From List is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1487). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 11—Procurement of Supplies

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 226.130, 227.030, and 227.210, RSMo 2000, the commission adopts a rule as follows:

7 CSR 10-11.030 Vendor Registration, Notification of Competitive Bidding Opportunities, Suspension, and Debarment is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 15, 2009 (34 MoReg 1487). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 60—Safe Drinking Water Commission Chapter 13—Grants and Loans

#### ORDER OF RULEMAKING

By the authority vested in the Safe Drinking Water Commission under section 640.100, RSMo Supp. 2008, the commission amends a rule as follows:

10 CSR 60-13.020 Drinking Water Revolving Fund Loan Program is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1561–1570). No changes have been made in the text of the proposed amendment, so it is not printed here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: On September 2, 2009, Department of Natural Resources staff provided oral testimony before the Safe Drinking Water Commission.

In February 2009 the president signed into law the American Recovery and Reinvestment Act (ARRA) of 2009. The ARRA provided additional funding for the Drinking Water State Revolving Fund Program. On July 1, 2009, an emergency regulation was published in the *Missouri Register* amending the Drinking Water Revolving Fund Loan Program regulation so that staff could proceed with funding drinking water infrastructure projects. Staff subsequently incorporated into the proposed amendment those changes necessitated by ARRA.

On August 3, 2009, the proposed amendment to 10 CSR 60-13.020 Drinking Water Revolving Fund Loan Program was placed on public notice. The public comment period was from August 3, 2009, date of publication in the *Missouri Register*, through September 2, 2009.

No comments were received.

#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo Supp. 2008, the commission amends a rule as follows:

#### 11 CSR 45-5.100 Chip Specifications is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1578). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on the proposed amendment on September 9, 2009. No one commented at the public hearing, and no written comments were received.

## Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 10—Nursing Home Program

#### ORDER OF RULEMAKING

By the authority vested in the MO HealthNet Division under section 208.159, RSMo 2000 and sections 208.153 and 208.201, RSMo Supp. 2008, the division amends a rule as follows:

13 CSR 70-10.016 Global Per Diem Adjustments to Nursing Facility and HIV Nursing Facility Reimbursement Rates is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1582–1585). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 10—Nursing Home Program

#### ORDER OF RULEMAKING

By the authority vested in the MO HealthNet Division under sections 198.401, 198.403, 198.406, 198.409, 198.412, 198.416, 198.418, 198.421, 198.424, 198.427, 198.431, 198.433, 198.436, and 208.159, RSMo 2000 and sections 198.439, 208.153, and 208.201, RSMo Supp. 2008, the division amends a rule as follows:

### 13 CSR 70-10.110 Nursing Facility Reimbursement Allowance is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1586–1587). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 15—Hospital Program

#### ORDER OF RULEMAKING

By the authority vested in the MO HealthNet Division under section 208.201, RSMo Supp. 2008 and sections 208.453 and 208.455, RSMo 2000, the division amends a rule as follows:

### 13 CSR 70-15.110 Federal Reimbursement Allowance (FRA) is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1588–1589). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

## Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 20—Pharmacy Program

#### ORDER OF RULEMAKING

By the authority vested in the MO HealthNet Division under sections 208.201 and 338.505, RSMo Supp. 2008, the division amends a rule as follows:

### 13 CSR 70-20.320 Pharmacy Reimbursement Allowance is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1590–1591). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This pro-

posed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2030—Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects Chapter 2—Code of Professional Conduct

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects under section 327.041, RSMo Supp. 2008, the board amends a rule as follows:

#### 20 CSR 2030-2.040 Standard of Care is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1921). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2030—Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects Chapter 21—Professional Engineering

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects under section 327.041, RSMo Supp. 2008, the board amends a rule as follows:

### 20 CSR 2030-21.010 Design of Fire Suppression Systems is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1921). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received two (2) comments in support of the proposed amendment.

COMMENTS #1 AND #2: The Fire Marshal's Association of Missouri (FMAM) and the Metropolitan Fire Marshal's Association (MFMA) urge final approval of the proposed amendment. The FMAM represents hundreds of public and private fire protection professionals from all corners of the state. The MFMA is a charter member of the International Code Council (ICC) and its membership consists of professionals whose functions are directly related to the enforcement of life safety in the St. Louis metropolitan area.

RESPONSE: The board acknowledges these comments and very

much appreciates the support. No changes have been made to the proposed amendment as a result of these comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2085—Board of Cosmetology and Barber Examiners Chapter 3—License Fees

#### ORDER OF RULEMAKING

By the authority vested in the Board of Cosmetology and Barber Examiners under section 328.060.1, RSMo 2000 and section 329.025(4), RSMo Supp. 2008, the board amends a rule as follows:

#### 20 CSR 2085-3.010 Fees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1921–1924). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2085—Board of Cosmetology and Barber Examiners

Chapter 9—Apprenticeships—Barber and Cosmetology

#### ORDER OF RULEMAKING

By the authority vested in the Board of Cosmetology and Barber Examiners under sections 328.075, 329.025.1, and 329.045, RSMo Supp. 2008, and section 328.115, SB 296, Ninety-fifth General Assembly 2009, the board amends a rule as follows:

#### 20 CSR 2085-9.020 Apprentice Supervisors is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1925–1927). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2085—Board of Cosmetology and Barber Examiners

Chapter 12—Schools and Student Rules—Barber and Cosmetology

#### ORDER OF RULEMAKING

By the authority vested in the Board of Cosmetology and Barber Examiners under sections 329.025.1 and 329.040, RSMo Supp. 2008, the board amends a rule as follows:

**20 CSR 2085-12.040** Specific Requirements for Cosmetology Schools **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1928). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2085—Board of Cosmetology and Barber Examiners

Chapter 12—Schools and Student Rules—Barber and Cosmetology

#### ORDER OF RULEMAKING

By the authority vested in the Board of Cosmetology and Barber Examiners under sections 329.025.1, 329.040, and 329.050, RSMo Supp. 2008, the board amends a rule as follows:

20 CSR 2085-12.070 Manicuring Schools is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1928). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2085—Board of Cosmetology and Barber Examiners

Chapter 12—Schools and Student Rules—Barber and Cosmetology

#### ORDER OF RULEMAKING

By the authority vested in the Board of Cosmetology and Barber Examiners under sections 329.025.1 and 329.040, RSMo Supp. 2008, the board amends a rule as follows:

#### 20 CSR 2085-12.080 Esthetic Schools is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1928–1929). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2120—State Board of Embalmers and Funeral Directors

Chapter 1—Organization and Description of Board

ORDER OF RULEMAKING

By the authority vested in the State Board of Embalmers and Funeral Directors under section 333.011, SB 1, Ninety-fifth General Assembly 2009 and section 333.111, RSMo 2000, the board amends a rule as follows:

#### 20 CSR 2120-1.040 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1929). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2120—State Board of Embalmers and Funeral Directors Chapter 2—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the State Board of Embalmers and Funeral Directors under sections 333.041, 333.081, and 333.121, RSMo Supp. 2008, the board amends a rule as follows:

20 CSR 2120-2.010 Embalmer's Registration and Apprenticeship is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1929). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2120—State Board of Embalmers and Funeral Directors Chapter 2—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the State Board of Embalmers and Funeral Directors under sections 333.051 and 333.111, RSMo 2000 and section 333.091, SB 1, Ninety-fifth General Assembly 2009, the board amends a rule as follows:

20 CSR 2120-2.040 Licensure by Reciprocity is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1929–1930). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2120—State Board of Embalmers and Funeral Directors Chapter 2—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the State Board of Embalmers and Funeral Directors under sections 333.041, 333.042, and 333.121, RSMo Supp. 2008, section 333.111, RSMo 2000, and section 333.091, SB 1, Ninety-fifth General Assembly 2009, the board amends a rule as follows:

#### 20 CSR 2120-2.060 Funeral Directing is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1930–1932). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2150—State Board of Registration for the Healing Arts Chapter 5—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the State Board of Registration for the Healing Arts under section 334.125, RSMo 2000, the board amends a rule as follows:

20 CSR 2150-5.020 Nonpharmacy Dispensing is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 15, 2009 (34 MoReg 2001). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 1—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

#### 20 CSR 2234-1.010 Definitions is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1593–1594). No changes have been made to the text of the

proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received one (1) comment on the proposed rule.

COMMENT: Peter Duffey, Director of Double Helix Services, Inc., stated that there is no definition on file for the word "Agency." RESPONSE: The board reviewed the comment and noted that "private investigator agency" is defined in section 324.1100(8), RSMo, as a person who regularly employs any other person, other than an organization, to engage in the private investigator business. Therefore, the board made no changes to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 1—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102 and 324.1138, RSMo Supp. 2008, the board adopts a rule as follows:

#### 20 CSR 2234-1.020 General Organization is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1594–1596). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received one (1) comment on the proposed rule.

COMMENT: Michael Thomas, of Thomas Training Institute, submitted a comment stating section (1) of 20 CSR 2234-1.020 is covered in criminal law and the board should concentrate on first screening new applicants and preventing unsavory individuals from getting into the business and second handling complaints against existing investigators.

RESPONSE: Sections 324.1100 through 324.1148, RSMo, establish the duties of the board. Section (1) of 20 CSR 2234-1.020 merely summarizes the board's purpose and does not expand the board's authority. Therefore, no changes were made to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 1—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1138, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-1.030 Policy for Release of Public Records is adopted. A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1597–1599). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 1—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1138 and 620.010.15(6), RSMo Supp. 2008, the board adopts a rule as follows:

## 20 CSR 2234-1.040 Complaint Handling and Disposition is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1600–1602). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 1—General Rules

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102 and 324.1132, RSMo Supp. 2008, the board adopts a rule as follows:

#### 20 CSR 2234-1.050 Fees is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1603). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received five (5) comments on the proposed rule.

COMMENT #1: The Kansas Association of Private Investigators (KAPI) stated that it does not seem appropriate to set the fee for a private investigator higher than the licensing fee for a private investigator agency since Missouri courts have ruled that licensing fees should reflect the cost of regulation. There is no apparent reason why more regulatory activity will be required for an individual than for an agency. Some might argue that the differing fee structure tended to favor agencies over independent, self-employed investigators. The proposed fees should be adjusted to meet the expected cost for the

regulatory effort for each category of licensee and to clearly reflect that fees are equally and fairly applied.

COMMENT #2: Valerie Summer, with Private Investigative Services LLC, implores the board to review the cost structure. Ms. Summer states that Kansas only charges one hundred seventy-five dollars (\$175) for a two (2)-year license and all parties she has spoken with certainly do not agree with a potential cost of five hundred dollars (\$500). Ms. Summer requested that the board inform all potential licensees of the actual costs to start this license process and review the actual costs before finalizing the fees.

COMMENT #3: Michael Thomas, with Thomas Training Institute, is concerned about the public and private cost(s) as there is nothing in the rules that definitively describes what these costs are. Mr. Thomas raised several questions: 1) Are these costs the cost of a license? 2) Do the costs include initial and continuing education training? Mr. Thomas also raised several concerns: 1) If it is just the cost of a license, I feel the cost is excessive and will be a hardship for investigators who are not as financially successful as the others; 2) Is this an attempt to eliminate potential licensees by making the license that expensive? In this economy, I feel it is wrong for a government entity to hinder free enterprise. Up until now the state has not even seen fit to regulate investigators. Now not only are they going to regulate them, the fees will be prohibitive for some who want to get into the business and some who are currently in the business.

RESPONSE: The board evaluated and discussed fees extensively in several open meetings in which members of the public were present. Because this is a new board, a start-up fund is necessary to allow the board to begin its regulatory functions. The primary revenue source for the board is license and renewal fees. Section 324.1114, RSMo, requires fees be set at a level which does not substantially exceed the cost of administering the provisions of sections 324.1100 through 324.1148, RSMo. The board's intent is to keep license fees at the lowest level possible to maintain the necessary functions of the board. The board will continue to look for opportunities to lower fees in future renewal periods. However, the board made no changes to the text of the rule.

COMMENT #4: Peter Duffey, Director of Double Helix Services, Inc., suggested that the fees be combined or reduced for individuals applying for both a personal and agency license at the same time. Together, they place a burden on an individual who is opening a new agency of nine hundred dollars (\$900). Also Mr. Duffey stated that the rules do not state anywhere if you do or do not have to have an agency license to do business if you do not work for another agency. RESPONSE: Sections 324.1100 through 324.1148, RSMo, do not require an individual to hold an agency license in order to conduct private investigations in the state of Missouri. Section 324.1114, RSMo, specifically authorizes an individual holding a private investigator license in the state of Missouri to conduct investigations; however, section 324.1114, RSMo, requires an agency license to be applied for separately and held by an individual who is licensed as a private investigator. The board does not regulate an individual's personal decision to open a business. Therefore, no changes were made to the text of the rule.

COMMENT #5: Terry Threadgill, Case Manager for Protective Services and Licensing Administrator for Clarence M. Kelley & Associates, Inc., stated that he was very surprised to hear that an agency must have "bricks and mortar" in Missouri as their primary location, and individual private investigators from out of state would be licensed by paying higher fees. Mr. Threadgill believes that the out-of-state licensees should have the same fees as the in-state licensees. He would like to see the rate structure modified.

RESPONSE: After an extensive legal review, the board determined sections 324.1100–324.1148, RSMo, do not require a physical Missouri address in the state of Missouri. However, section 324.1132, RSMo, prohibits any licensee from advertising or con-

ducting business from any Missouri address other than that shown on the records of the board as the licensee's principal place of business unless the licensee has received an additional agency license for such location. Therefore, an agency located outside of the state of Missouri may apply for a private investigator agency license by paying the required fee and if the individual is licensed as a private investigator as required in section 324.1114, RSMo. Based on these facts, the board made no changes to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 2—Private Investigator

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102, 324.1108, 324.1110, 324.1112, and 324.1114, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-2.010 Application for Licensure—Private Investigator is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1603–1608). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received four (4) comments on the proposed rule.

COMMENT #1: Peter Duffey, Director of Double Helix Services, Inc., suggested that personal and/or professional references should also be necessary.

RESPONSE: During the promulgations of rules, the board considered including the submission of personal references in subsection (2)(G), however, due to potential burden on applicants to request the references and the increased workload for staff to verify references, the board did not believe this means of evidence would be cost effective or of true value in determining work experience. The board will continue to review what documentation other boards within the division accept and the value each component contributes to the validation process. Therefore, at this time the board made no changes to the text of the rule.

COMMENT #2: The Kansas Association of Private Investigators (KAPI) states that the requirement to provide an insurance certificate from a company licensed to do business in the state of Missouri may need to be revised. Private detectives licensed in the state of Kansas have found in the past that no state-regulated insurance agencies actually offered the professional liability insurance, with errors and omissions coverage, required by the state licensing statute. The insurance must be obtained from unregulated carriers that are frequently from out of state. A requirement to use only Missouri-regulated insurers may prove to be unworkable.

RESPONSE: Section 375.161, RSMo, requires any insurance company conducting business in Missouri to obtain Missouri licensure. Therefore, the board made no changes to the text of the rule.

COMMENT #3: J. A. Terranson commented that there is no explicit description of the purpose of the fingerprints for a background check. If the purpose is to prevent licensure, the board should explicitly state what would prevent licensure.

RESPONSE: Section 324.1110, RSMo, requires the board to conduct

a complete investigation of each applicant for licensure. The fingerprints are necessary for the Missouri State Highway Patrol to obtain criminal history information. Therefore, the board made no changes to the text of the rule.

COMMENT #4: Ron Buretta, with Ron R. Buretta & Associates, Inc., commented that if an agency owner claims exemption from carrying workers' compensation as being a sole practitioner or having only one (1) or (2) employees, then their website should be inspected.

RESPONSE: Missouri law is very clear on workers' compensation requirements. The board would become involved should a complaint be filed and through the investigative process. Therefore, the board made no changes to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 2—Private Investigator

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

**20 CSR 2234-2.020** Name and Address Changes—Private Investigator **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1609-1612). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received one (1) comment on the proposed rule.

COMMENT: John Ellis, with the Kansas Association of Private Investigators (KAPI), commented that the regulating agency workload created by the requirement to report changes of address, telephone numbers, or email addresses in writing could potentially be lessened by allowing electronic reporting of the changes. The mailing list form currently found on the Division of Professional Registration's website could be adapted to perform this function. This should reduce the regulating costs.

RESPONSE: The board can accept address, telephone numbers, or email changes by facsimile, email, or through the United States postal service. Licensees will also have the ability to go to the Board of Private Investigator Examiners' website and complete a change of address form. The division's current licensing system is not capable of web-based interfacing. Therefore, the board made no changes to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 2—Private Investigator

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-2.030 Replacement of Renewal License—Private Investigator is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1613–1616). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received one (1) comment on the proposed rule.

COMMENT: Peter Duffey, Director of Double Helix Services Inc., commented that the state should bear the cost of a replacement license in the case of an incorrect license being provided to the applicant or agency. Otherwise, the applicant should bear the cost. RESPONSE: Licensees can currently obtain a duplicate license at no charge. Therefore, no changes were made to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 2—Private Investigator

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102 and 324.1126, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-2.040 Licensure Renewal—Private Investigator is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1617–1620). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 3—Private Investigator Agency

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102, 324.1108, 324.1110, 324.1112, 324.1114, and 324.1132, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-3.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1621–1625). Those sections with changes have been reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received five (5) comments on the proposed rule.

COMMENT #1: Upon review of the proposed rule, the board noted that the rule did not clearly state that the private investigator-incharge must also be licensed in Missouri. Peter Duffey, Director of Double Helix Services, Inc., also commented that section (3) of 20 CSR 2234-3.010 could easily be construed to mean that investigators cannot meet new or potential clients outside of the office, work from our vehicles, or from a home office if that is not the "primary office" or a "branch office" as designated by registration with the board. Investigators are not going to want their home address on file as a branch office and we all work from home offices from time-to-time. RESPONSE AND EXPLANATION OF CHANGE: Unless an exception in section 324.1106, RSMo, applies, all private investigators must be licensed to do business in Missouri. In order to have effective and efficient regulation, a private investigator holding him or herself out to be in charge of other private investigators doing business in Missouri must also be licensed. Therefore, the board decided to add the word "Missouri" in subsection (2)(B) for clarification purposes. However, nothing prohibits a private investigator from meeting clients at a location other than the primary office.

COMMENT #2: Mr. Duffey commented that this particular section is being interpreted to mean that there must be a "brick and mortar" office in Missouri.

RESPONSE: After an extensive legal review, the board determined sections 324.1100–324.1148, RSMo, do not require a physical Missouri address in the state of Missouri. However, section 324.1132, RSMo, prohibits any licensee from advertising or conducting business from any Missouri address other than that shown on the records of the board as the licensee's principal place of business unless the licensee has received an additional agency license for such location. Therefore, an agency located outside of the state of Missouri may apply for a private investigator agency license by paying the required fee and if the individual is licensed as a private investigator as required in section 324.1114, RSMo. Based on these facts, the board made no changes to the text of the rule.

COMMENT #3: John W. Ellis, President of Kansas Association of Private Investigators (KAPI), commented that the requirement to provide an insurance certificate from a company licensed to do business in the state of Missouri may need to be revised. Private detectives licensed in the state of Kansas have found in the past that no state-regulated insurance company actually offered the professional liability insurance (with errors and omissions coverage) required by the state licensing statute. The insurance must be obtained from unregulated carriers that are frequently from out of state. A requirement to use only Missouri regulated insurers may prove to be unworkable.

RESPONSE: Section 375.161, RSMo, requires any insurance company conducting business in Missouri to obtain Missouri licensure. Therefore, the board made no changes to the text of the rule.

COMMENT #4: Tom Dupriest, Chairman of the Board of Directors/Senior Advisory Consultant for Clarence M. Kelley and Associates, Inc. (CMKA), is concerned with the wording in sections (2) and (3) as it seems to indicate that a licensed private investigative company must have its primary office in Missouri in order to work in Missouri. CMKA is currently licensed in thirteen (13) states and six (6) cities throughout the United States, none of which require that private investigator companies have their primary office in that state or for that matter that any office of the agency must be in that state. CMKA respectfully requests that consideration be given to amending the requirement as if its left a part of the statute, most all companies that conduct private investigations on a national or even a regional basis will be unable to operate in Missouri, eliminating work and jobs that are currently held by Missouri residents, our employees, and those of other companies, and the resultant taxes paid as a result of those jobs.

RESPONSE: After an extensive legal review, the board determined

sections 324.1100–324.1148, RSMo, do not require a physical Missouri address in the state of Missouri. However, section 324.1132, RSMo, prohibits any licensee from advertising or conducting business from any Missouri address other than that shown on the records of the board as the licensee's principal place of business unless the licensee has received an additional agency license for such location. Therefore, an agency located outside of the state of Missouri may apply for a private investigator agency license by paying the required fee and if the individual is licensed as a private investigator as required in section 324.1114, RSMo. Based on these facts, the board made no changes to the text of the rule.

COMMENT #5: Stu Macfarlane, President of Blue Eagle Investigations, Inc., commented with regards to the agency license. Mr. Macfarlane would like to license seven (7) investigators in Missouri. Since he does not have a physical office there, their license fees would be five hundred dollars (\$500) each, or three thousand five hundred dollars (\$3,500) total. However, if he had an agency license, this cost would be four hundred dollars (\$400) for the agency, and fifty dollars (\$50) for each investigator, equaling seven hundred fifty dollars (\$750) total. That is a huge difference. Likewise, renewals would be two thousand one hundred dollars (\$2,100) versus one hundred seventy-five dollars (\$175). The economics of the agency rules will prohibit companies, like his, from having multiple investigators licensed in Missouri. Again, he believes this is detrimental to the industry in terms of companies like his not being able to do more work in Missouri and current gainfully employed investigators losing a lot of income, if not their jobs. The requirement for a "brick and mortar" building in Missouri for an agency should be dropped as most states do not require this. With regards to the "felon" language, he believes this was passed based on recommendations from the entity that started statewide licensing. It was shortsighted and never should have been passed and it should be retracted, however he thanks the board for reminding him and everyone that this will have to be addressed with the legislature.

RESPONSE: After an extensive legal review, the board determined sections 324.1100–324.1148, RSMo, do not require a physical Missouri address in the state of Missouri. However, section 324.1132, RSMo, prohibits any licensee from advertising or conducting business from any Missouri address other than that shown on the records of the board as the licensee's principal place of business unless the licensee has received an additional agency license for such location. Therefore, an agency located outside of the state of Missouri may apply for a private investigator agency license by paying the required fee and if the individual is licensed as a private investigator as required in section 324.1114, RSMo. Based on these facts, the board made no changes to the text of the rule.

## 20 CSR 2234-3.010 Application for Licensure—Private Investigator Agency

- (2) A completed application for licensure must be typewritten or printed in black ink, signed, and notarized, and shall include:
- (B) The name of the Missouri licensed private investigator-incharge and designate a primary office in Missouri;

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 3—Private Investigator Agency

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1100 and 324.1132, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-3.020 Change of Name, Ownership, Location, or Private Investigator-In-Charge—Private Investigator Agency is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1626–1629). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 3—Private Investigator Agency

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102 and 324.1126, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-3.030 Licensure Renewal—Private Investigator Agency is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1630–1633). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 3—Private Investigator Agency

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102, 324.1116, and 324.1118, RSMo Supp. 2008, the board adopts a rule as follows:

**20 CSR 2234-3.040** Application for Licensure—Licensed Agency Investigator Employee is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1634–1638). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 3—Private Investigator Agency

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

**20 CSR 2234-3.050** Name and Address Changes—Licensed Agency Investigator Employee **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1639–1640). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received one (1) comment on the proposed rule.

COMMENT: John Ellis, President of the Kansas Association of Private Investigators (KAPI), commented that regulating agency workload created by the requirement to report changes of address, telephone numbers, or email addresses in writing could potentially be lessened by allowing electronic reporting of the changes. The mailing list form currently found on the Division of Professional Registration's website could be adapted to perform this function. This should reduce the regulating costs.

RESPONSE: The board can accept address, telephone numbers, or email address changes by facsimile, email, or through the United States postal service. Licensees will also have the ability to go to the Board of Private Investigator Examiners' website and complete a change of address form. The division's current licensing system is not capable of web-based interfacing. Therefore, the board made no changes to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 3—Private Investigator Agency

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

**20 CSR 2234-3.060** Replacement of Renewal License—Licensed Agency Investigator Employee **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1641–1642). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 3—Private Investigator Agency

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102 and 324.1126, RSMo Supp. 2008, the board adopts a rule as follows:

**20 CSR 2234-3.070** Licensure Renewal—Licensed Agency Investigator Employee **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1643–1644). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 4—Private Investigator Trainers

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1140, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-4.010 Application for License—Private Investigator Trainer is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1645–1649). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 4—Private Investigator Trainers

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1138 and 324.1140, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-4.020 Trainer Responsibilities—Private Investigator Trainer is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1650–1652). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes

effective thirty (30) days after publication in the Code of State Regulations.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 4—Private Investigator Trainers

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

**20 CSR 2234-4.030** Name and Address Changes—Private Investigator Trainer **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1653–1656). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received one (1) comment on the proposed rule.

COMMENT: John W. Ellis, President of the Kansas Association of Private Investigators (KAPI), commented that the regulating agency workload created by the requirement to report changes of address, telephone numbers, or email addresses in writing could potentially be lessened by allowing electronic reporting of the changes. The mailing list form currently found on the Division of Professional Registration's website could be adapted to perform this function. This should reduce the regulating costs.

RESPONSE: The board can accept address, telephone numbers, or email address changes by facsimile, email, or through the United States postal service. Licensees will also have the ability to go to the Board of Private Investigator Examiners' website and complete a change of address form. The division's current licensing system is not capable of web-based interfacing. Therefore, the board made no changes to the text of the rule.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 4—Private Investigator Trainers

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

**20 CSR 2234-4.040** Replacement of Renewal License—Private Investigator Trainer **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1657–1660). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes

effective thirty (30) days after publication in the Code of State Regulations.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 4—Private Investigator Trainers

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1102 and 324.1126, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-4.050 Licensure Renewal—Private Investigator Trainer is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1661–1664). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received no comments.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 5—Examination Requirements

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1100, RSMo Supp. 2008, the board adopts a rule as follows:

20 CSR 2234-5.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1665–1667). The section with changes has been reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board made one (1) comment on the proposed rule.

COMMENT: During the board's review of the exam development process, it was decided that better clarification of the exemption requirements was needed.

RESPONSE AND EXPLANATION OF CHANGE: The board has updated the language in subsection (2)(A) for those applicants who are exempt from the examination.

#### 20 CSR 2234-5.010 Examination

(2) The following applicants are exempt from examination:

(A) An applicant whose complete application is filed with the board, and who is able to show previous two (2) years of lawful practice from the date the application was complete; and

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 6—Continuing Education Requirements

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under sections 324.1126 and 324.1138, RSMo Supp. 2008, the board adopts a rule as follows:

#### 20 CSR 2234-6.010 Continuing Education is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1668–1673). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received two (2) comments on the proposed rule.

COMMENT #1: John W. Ellis, President of the Kansas Association of Private Investigators (KAPI), commented that the restrictions placed on approved trainers and courses needs to be expanded because it fails to include courses currently being offered which clearly support the purpose of continuing education. The board should either alter the definitions of the approved trainers/courses to include courses at accredited universities, colleges, or technical schools or publish a list of university curriculums or certification courses that are approved. This would reduce the expense for the private investigators trying to comply with the rules and would also reduce the volume of regulatory work that must be performed by the regulating agency.

RESPONSE: The board appreciates Mr. Ellis's comments regarding continuing education, but it appears Mr. Ellis misunderstands the law regarding continuing education. Therefore, no changes to the rule are being made.

COMMENT #2: Ron R. Buretta, with Ron R. Buretta & Associates, Inc., commented that the continuing education requirement should be very broad on what constitutes satisfaction of this requirement. Quality seminars related to the industry or business courses in general should be sufficient.

RESPONSE: Sections 324.1122 and 324.1126, RSMo, establishes continuing education requirements. The statutory sections are broad and require education to be "relevant to the private investigator business." Therefore, no change to the rule was made.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2234—Board of Private Investigator Examiners Chapter 7—Code of Conduct

#### ORDER OF RULEMAKING

By the authority vested in the Board of Private Investigator Examiners under section 324.1138, RSMo Supp. 2008, the board adopts a rule as follows:

#### 20 CSR 2234-7.010 Code of Conduct is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 3, 2009 (34 MoReg 1674–1679). No changes have been made to the text of the

proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received (4) comments on the proposed rule.

COMMENT #1: Terry Threadgill wants to know the board's definition of a "primary office in Missouri" and also requests that the board defines reciprocity. Mr. Threadgill would also like to know how an armed, plain clothes security guard is going to be licensed. Currently most of the private investigators licensed with the city of Kansas City, Missouri are licensed as armed. How will this change particularly since the proposed Missouri rules do not mention armed or unarmed licensure? Also, how does the board plan to respond to the comments on the proposed rules, via mail?

RESPONSE: Primary office is defined by board rule 20 CSR 2234-1.010. The board also stated that 20 CSR 2234-2.010 requires the board's records to reflect that actual location of the business. Section 324.1142, RSMo, establishes the board authority to enter into reciprocal agreements; therefore, the board determined that a definition in rule was not warranted. Sections 324.1100 through 324.1148, RSMo, establish licensure for private investigators throughout the state of Missouri but do not authorize the board to issue a conceal and carry weapons license (CCW). At this time the board is uncertain how this issue will be handled for private investigators that have been issued a CCW private investigator license with the Kansas City Police Department. The board will be discussing this issue during future board meetings. Therefore, no changes to the rule were made.

COMMENT #2: Ron R. Buretta, with Ron R. Buretta & Associates, Inc., hopes that once licensing goes into effect, the yellow page advertisements are inspected. Mr. Buretta states that there are blatant misrepresentations currently in print.

RESPONSE: The board has only that authority given it by the legislature. The board will handle all complaints made to the board regarding alleged violations of Missouri law. Therefore, no changes to the rule were made.

COMMENT #3: Joe Bramer commented that the requirements for licensure are ridiculous for someone with his extensive backgrounds and he and others like him should be granted an exemption from licensure, especially when they are only working part-time.

RESPONSE: The exemptions for licensure can be found in section 324.1106, RSMo. All others must be licensed. Therefore, no change was made to the rule.

COMMENT #4: Michael Knoke, CPP, Director of Investigations, Corporate Security and Safety with Express Scripts, Inc., commented that a review of the rules regarding private investigator licensing indicates that a person who has been certified or accredited by a national or state association does not need a private investigator's license, specifically an expert witness.

RESPONSE: Section 324.1106(12), RSMo, contains an exemption for expert witness. However, its intent is to exempt expert witness coming into Missouri to testify in a Missouri court of law, not to conduct private investigator business. To conduct private investigator business in Missouri the individual must possess a Missouri license, unless the practice falls into the exemptions of Missouri law contained in section 324.1106, RSMo. Therefore, no changes were made to the proposed rule.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2267—Office of Tattooing, Body Piercing, and Branding Chapter 2—Licensing Requirements

ORDER OF RULEMAKING

By the authority vested in the Office of Tattooing, Body Piercing, and Branding under section 324.522, RSMo Supp. 2008, the office amends a rule as follows:

#### 20 CSR 2267-2.010 Licenses is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2009 (34 MoReg 1932–1936). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The office received eight (8) comments on the proposed amendment.

COMMENT #1: Donald W. Corah, owner/operator of Artisan Tattoo Company, member of the Alliance of Professional Tattooists, and Chair of the Professional Business Practices and Ethics Committee, generally supports the office's regulations. However, Mr. Corah expressed concern that the three hundred (300) hours of supervision are insufficient to prepare an apprentice for the practice of tattooing, body piercing, and branding.

RESPONSE: The three hundred (300) hours of supervision is currently set in the rules and regulations and was not part of this proposed amendment. The office does appreciate receiving Mr. Corah's response.

COMMENT #2: Ron Henning ("Ronnie J.") proposed three (3) changes for the regulations: 1) An apprentice trainer should be required to provide proof of at least five (5) years of experience before serving as a trainer; 2) After completion of one thousand five hundred (1,500) hours of training, apprentices should be required to take a written and practical exam; and 3) The office should limit the number of shops within a given geographic area.

RESPONSE: The office appreciates Mr. Henning's comments and will consider the recommendation to require an individual to be licensed for a specific period of time before they are allowed to train. At this time, the office does not believe that an examination is necessary. Finally, the office does not have the authority to limit the number of shops within any given area.

COMMENT #3: Caroline Evans with Radiant Energy, LLC commented that the minimum amount of hours under supervision should be increased.

RESPONSE: Ms. Evans' comments are appreciated; however, the number of training hours was not a part of this proposed amendment.

COMMENT #4: Melonie Gonzalez, owner of Belton's Ink Spot, proposed: 1) requiring tattooists, body piercers, and branders to wear a surgical mask to prevent possible transmissions of bloodborne pathogens; and 2) requiring all tattoo artists, body piercers, and branders to get Hepatitis vaccinations and be tested for communicable diseases and rechecked every two (2) years.

RESPONSE: All practitioners are required by the rules and regulations to adhere to the Center for Disease Control's Universal Precautions, which prevents the spread of diseases. The office does not feel it is appropriate to require individuals to be vaccinated.

COMMENT #5: John Glore, Ozark Ink Tattoo Emporium, proposed two (2) questions in response to the proposed rule: 1) What is it going to cost to apprentice someone through the state? and 2) How will this affect current license holders?

RESPONSE: The cost of the apprenticeship varies, however, that cost is not directly established by the office. In addition, current license holders are not required to comply with this proposed amendment

COMMENT #6: Mollie Ahlers-Estes, Timeless Tattoo, inquired as to the documentation required by the office of three hundred (300) hours of training for a body piercer apprentice.

RESPONSE: Ms. Ahlers-Estes was informed that there is a sample affidavit available for use to verify the completion of the required hours and procedures.

COMMENT #7: Duane Sims, House of Ink, raised two (2) questions in his comment to the proposed rule: 1) Will the office require a log for apprentices? 2) What information should he provide to the office for his current apprentices? Mr. Sims also proposed requiring an apprentice license to track the length of apprenticeships.

RESPONSE: The proposed amendment will require that proof of completing the apprenticeship on forms provided by the office. Mr. Sims was notified to inform the office of his current apprentices. The office does not have the statutory authority at this time to issue an apprentice license; this may be considered in the future.

COMMENT #8: Jeff Wells commented that he is opposed to any regulation requiring an apprenticeship because it could lead to additional regulations.

RESPONSE: The office is here for public protection and to ensure the hygienic and sanitary operations of both the practitioners and establishments. Applicants are required to have completed a first aid, CPR, and bloodborne pathogens course.

#### Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2267—Office of Tattooing, Body Piercing, and **Branding** Chapter 6—Complaints and Investigations

#### ORDER OF RULEMAKING

By the authority vested in the Office of Tattooing, Body Piercing, and Branding under section 324.522, RSMo Supp. 2008, the office rescinds a rule as follows:

20 CSR 2267-6.030 Initiation of Disciplinary Proceedings is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the Missouri Register on September 1, 2009 (34 MoReg 1937). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the Code of State Regulations.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF INSURANCE. FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2270—Missouri Veterinary Medical Board **Chapter 4—Minimum Standards** 

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Veterinary Medical Board under sections 41.946, 340.210, 340.258, and 340.268, RSMo 2000, the board amends a rule as follows:

20 CSR 2270-4.042 Minimum Standards for Continuing Education for Veterinarians is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the Missouri Register on September 1, 2009 (34 MoReg 1937). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the Code of State Regulations.

SUMMARY OF COMMENTS: No comments were received.

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs, and other items required to be published in the *Missouri Register* by law.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 25—Motor Carrier Operations

#### IN ADDITION

7 CSR 10-25.010 Skill Performance Evaluation Certificates for Commercial Drivers

#### PUBLIC NOTICE

Public Notice and Request for Comments on Applications for Issuance of Skill Performance Evaluation Certificates to Intrastate Commercial Drivers with Diabetes Mellitus or Impaired Vision

SUMMARY: This notice publishes MoDOT's receipt of applications for the issuance of Skill Performance Evaluation (SPE) Certificates, from individuals who do not meet the physical qualification requirements in the Federal Motor Carrier Safety Regulations for drivers of commercial motor vehicles in Missouri intrastate commerce, because of impaired vision, or an established medical history or clinical diagnosis of diabetes mellitus currently requiring insulin for control. If granted, the SPE Certificates will authorize these individuals to qualify as drivers of commercial motor vehicles (CMVs), in intrastate commerce only, without meeting the vision standard prescribed in 49 CFR 391.41(b)(10), if applicable, or the diabetes standard prescribed in 49 CFR 391.41(b)(3).

**DATES:** Comments must be received at the address stated below, on or before January 15, 2010.

**ADDRESSES:** You may submit comments concerning an applicant, identified by the Application Number stated below, by any of the following methods:

- Email: Kathy.Hatfield@modot.mo.gov
- Mail: PO Box 893, Jefferson City, MO 65102-0893
- Hand Delivery: 1320 Creek Trail Drive, Jefferson City, MO 65109
- Instructions: All comments submitted must include the agency name and Application Number for this public notice. For detailed instructions on submitting comments, see the Public Participation heading of the Supplementary Information section of this notice. All comments received will be open and available for public inspection and MoDOT may publish those comments by any available means.

#### COMMENTS RECEIVED BECOME MoDOT PUBLIC RECORD

- By submitting any comments to MoDOT, the person authorizes MoDOT to publish those comments by any available means.
- *Docket:* For access to the department's file, to read background documents or comments received, 1320 Creek Trail Drive, Jefferson City, MO 65109, between 7:30 a.m. and 4:00 p.m., CT Monday through Friday, except state holidays.

FOR FURTHER INFORMATION CONTACT: Ms. Kathy Hatfield, Motor Carrier Specialist, (573) 522-9001, MoDOT Motor Carrier Services Division, PO Box 893, Jefferson City, MO 65102-0893. Office hours are from 7:30 a.m. to 4:00 p.m., CT, Monday through Friday, except state holidays.

#### SUPPLEMENTARY INFORMATION:

#### **Public Participation**

If you want us to notify you that we received your comments, please include a self-addressed, stamped envelope or postcard.

#### **Background**

The individuals listed in this notice have recently filed applications requesting MoDOT to issue SPE Certificates to exempt them from the physical qualification requirements relating to vision in 49 CFR 391.41(b)(10), or to diabetes in 49 CFR 391.41(b)(3), which otherwise apply to drivers of CMVs in Missouri intrastate commerce.

Under section 622.555, RSMo Supp. 2008, MoDOT may issue a Skill Performance Evaluation Certificate, for not more than a two (2)-year period, if it finds that the applicant has the ability, while operating CMVs, to maintain a level of safety that is equivalent to or greater than the driver qualification standards of 49 CFR 391.41. Upon application, MoDOT may renew an exemption upon expiration.

Accordingly, the agency will evaluate the qualifications of each applicant to determine whether issuing a SPE Certificate will comply with the statutory requirements and will achieve the required level of safety. If granted, the SPE Certificate is only applicable to intrastate transportation wholly within Missouri.

#### **Qualifications of Applicants**

#### Application # MP091030044

Applicant's Name & Age: Jody Lee Baker, 37

Relevant Physical Condition: Mr. Baker has a detached retina in his left eye and his best-corrected visual acuity in the left eye is 20/70 Snellen. His best corrected visual acuity in his right eye is 20/30 Snellen.

Relevant Driving Experience: Employed for various companies with commercial motor vehicle driving experience over twelve (12) years and currently drives as a route sales driver in the Springfield area. He drives a straight truck approximately fifty (50) hours per week. Drives personal vehicle(s) daily.

Doctor's Opinion & Date: Following an examination in August 2009, his opthalmologist certified, "In my medical opinion, Mr. Baker's visual deficiency is stable and has sufficient vision to perform the driving tasks required to operate a commercial motor vehicle, and that his condition will not adversely affect his ability to operate a commercial motor vehicle safely."

Traffic Accidents and Violations: No accidents or violations within the past three (3) years.

#### Application # MP070806039

Applicant's Name & Age: Edwin F. Bischoff, 65

Relevant Physical Condition: Mr. Bischoff's best-corrected visual acuity in his left eye is 20/200 Snellen and his right eye is 20/60 Snellen uncorrected and 20/20 Snellen corrected. He was diagnosed with amblyopia of the left eye in 2000.

Relevant Driving Experience: Mr. Bischoff has been employed with a passenger transit company in the St. Louis area since September 2002. He drives multiple sizes of school buses and passenger buses. Drives personal vehicle(s) daily.

Doctor's Opinion & Date: Following an examination in August 2009, his optometrist certified, "In my medical opinion, Mr. Bischoff's visual deficiency is stable, and he has sufficient vision to perform the driving tasks required to operate a commercial motor vehicle, and that the applicant's condition will not adversely affect his ability to operate a commercial motor vehicle safely."

Traffic Accidents and Violations: No accidents or violations within the past three (3) years.

#### Application # MP060309009

Applicant's Name & Age: John Eric Anderson, 50

Relevant Physical Condition: Mr. Anderson is blind in his left eye due to an accident in 1981. His best-corrected visual acuity in the right eye is 20/40 Snellen.

Relevant Driving Experience: Employed as a bore crew driver and operates numerous vehicles on each job site. He currently holds a Class A license and is qualified to drive any variation of a commercial motor vehicle. Drives personal vehicle(s) daily.

Doctor's Opinion & Date: Following an examination in November 2008, his optometrist certified, "In my medical opinion, Mr. Anderson's visual deficiency is stable and has sufficient vision to perform the driving tasks required to operate a commercial motor vehicle, and that his condition will not adversely affect his ability to operate a commercial motor vehicle safely."

Traffic Accidents and Violations: No accidents or violations within the past three (3) years.

#### **Request for Comments**

The Missouri Department of Transportation, Motor Carrier Services Division, pursuant to section 622.555, RSMo, and rule 7 CSR 10-25.010, requests public comment from all interested persons on the applications for issuance of Skill Performance Evaluation Certificates described in this notice. We will consider all comments received before the close of business on the closing date indicated earlier in this notice.

Issued on: November 3, 2009

Jan Skouby, Motor Carrier Services Director, Missouri Department of Transportation.

# **Dissolutions**

MISSOURI REGISTER

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2000, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to dissolutions@sos.mo.gov.

#### NOTICE OF DISSOLUTION AND WINDING UP OF SPB HOLDINGS, LLC

On the 3<sup>rd</sup> day of September, 2009, SPB Holdings, LLC, a Missouri Limited Liability Company, Charter Number LC0034276, filed its Notice of Winding Up with the Missouri Secretary of State. The dissolution of the LLC was effective on the 3rd day of September, 2009.

You are hereby notified that if you believe you have a claim against SPB Holdings, LLC you must submit a summary in writing of the circumstances surrounding your claim to Lisa Simpson, 101 SE 591, Warrensburg, Missouri 64093.

The summary of your claim must include the following information:

- 1. The name, address and telephone number of the claimant.
- 2. The amount of the claim.
- 3. The date the claim was incurred.
- 4. A brief description of the nature of the debt or the basis for the claim.

All claims against SPB Holdings, LLC will be barred unless the proceeding to enforce the claim is commenced within three (3) years after the publication of this notice. Claims will also be barred as provided in Section 347.141R.S.Mo.

# NOTICE OF DISSOLUTION OF COMER DEVELOPMENT COMPANY

On the  $2^{nd}$  day of September, 2009, Comer Development Company, a Missouri corporation, Charter Number 00298559, filed its Articles of Dissolution with the Missouri Secretary of State. The dissolution of the corporation was effective on the  $2^{nd}$  day of September, 2009.

You are hereby notified that if you believe you have a claim against Comer Development Company, you must submit a summary in writing of the circumstances surrounding your claim to Lisa Simpson, 101 SE 591, Warrensburg, Missouri 64093.

The summary of your claim must include the following information:

- 1. The name, address and telephone number of the claimant.
- 2. The amount of the claim.
- 3. The date the claim was incurred.
- 4. A brief description of the nature of the debt or the basis for the claim.

All claims against Comer Development Company will be barred unless the proceeding to enforce the claim is commenced within two (2) years after the publication of this notice. Claims will also be barred as provided in Section 351.482 R.S.Mo.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST ANY HOUSE FOR MONEY, LLC On October 26, 2009, Any House for Money, LLC, a Missouri limited liability company, filed its Notice of Winding Up with the Missouri Secretary of State effective on the filing date. Any House for Money, LLC requests all persons and organizations having claims against it to present them immediately by letter to Sherri L. Cullen, 8408 Minnesota, St. Louis, Missouri 63111. All claims must include the name, address, and telephone number of the claimant, the amount claimed, the basis for the claim, the date of the claim, and attachment of all appropriate supporting documents.

NOTICE: Because of the dissolution of Any House for Money, LLC, any claims against it will be barred unless a proceeding to enforce the claim is commenced within three years after the publication date.

#### NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST CINDY REAMS MARTIN, P.C.

On November 9, 2009, Cindy Reams Martin, P.C., filed its Articles of Dissolution by Voluntary Action with the Missouri Secretary of State.

You are hereby notified if you believe you have a claim against Cindy Reams Martin, P.C. you must submit a summary in writing of the circumstances surrounding your claim to the company at 408 SE Douglas, Lee's Summit, Missouri 64063, Attention: Cindy Reams Martin. The summary of your claim must include the following information:

- 1. The name, address and telephone number of the claimant.
- 2. The amount of the claim.
- 3. Basis for the claim.
- 4. Documentation of the claim.

All claims against Cindy Reams Martin, P.C. will be barred unless the proceeding to enforce the claim is commenced within two years after the publication of this notice.

# NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST JBA EUREKA, L.L.C.

Effective November 12, 2009, JBA EUREKA, L.L.C., a Missouri limited liability company (the "Company"), filed its Notice of Winding Up with the Missouri Secretary of State.

The Company requests that all persons and organizations who have claims against it present them immediately by letter to the Company at: JBA Eureka, L.L.C. c/o Harold A. Tzinberg, Esq., Stinson Morrison Hecker LLP, 168 N. Meramec Avenue, Suite 400, St. Louis, Missouri 63105. All claims must include the name, address and telephone number of the claimant; the amount of the claim; the basis for the claim; the date on which the claim arose; and documentation for the claim.

All claims against the Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this notice.

# NOTICE OF DISSOLUTION OF CORPORATION

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST THUNDER AVIATION NA, INC., a Missouri corporation.

On November 9, 2009, Thunder Aviation NA, Inc., a Missouri corporation (the "Corporation"), filed its Articles of Dissolution with the Missouri Secretary of State. Dissolution was effective on November 9, 2009.

The Corporation requests that all persons and organizations who have claims against the Corporation present such claims immediately in writing to the Corporation to the attention of Michael Samuels at Greensfelder, Hemker & Gale, P.C., 10 S. Broadway, Suite 2000, St. Louis, Missouri 63102.

All claims must include (i) the name and address of the claimant; (ii) the amount claimed; (iii) the basis for the claim; and (iv) the date(s) on which the event(s) on which the claim is based occurred.

NOTICE: Because of the dissolution of the Corporation, any claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two years after the publication date of this notice.

# NOTICE OF DISSOLUTION OF CORPORATION

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST ALEXO RE, INC., a Missouri corporation.

On November 9, 2009, Alexo RE, Inc., a Missouri corporation (the "Corporation"), filed its Articles of Dissolution with the Missouri Secretary of State. Dissolution was effective on November 9, 2009.

The Corporation requests that all persons and organizations who have claims against the Corporation present such claims immediately in writing to the Corporation to the attention of Michael Samuels at Greensfelder, Hemker & Gale, P.C., 10 S. Broadway, Suite 2000, St. Louis, Missouri 63102.

All claims must include (i) the name and address of the claimant; (ii) the amount claimed; (iii) the basis for the claim; and (iv) the date(s) on which the event(s) on which the claim is based occurred.

NOTICE: Because of the dissolution of the Corporation, any claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two years after the publication date of this notice.

#### NOTICE OF DISSOLUTION OF CORPORATION

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST THUNDER AIR CHARTER, INC., a Missouri corporation.

On November 9, 2009, Thunder Air Charter, Inc., a Missouri corporation (the "Corporation"), filed its Articles of Dissolution with the Missouri Secretary of State. Dissolution was effective on November 9, 2009.

The Corporation requests that all persons and organizations who have claims against the Corporation present such claims immediately in writing to the Corporation to the attention of Michael Samuels at Greensfelder, Hemker & Gale, P.C., 10 S. Broadway, Suite 2000, St. Louis, Missouri 63102.

All claims must include (i) the name and address of the claimant; (ii) the amount claimed; (iii) the basis for the claim; and (iv) the date(s) on which the event(s) on which the claim is based occurred.

NOTICE: Because of the dissolution of the Corporation, any claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two years after the publication date of this notice.

#### NOTICE OF DISSOLUTION OF CORPORATION

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST THUNDER AVIATION SERVICES, INC., a Missouri corporation.

On November 9, 2009, Thunder Aviation Services, Inc., a Missouri corporation (the "Corporation"), filed its Articles of Dissolution with the Missouri Secretary of State. Dissolution was effective on November 9, 2009.

The Corporation requests that all persons and organizations who have claims against the Corporation present such claims immediately in writing to the Corporation to the attention of Michael Samuels at Greensfelder, Hemker & Gale, P.C., 10 S. Broadway, Suite 2000, St. Louis, Missouri 63102.

All claims must include (i) the name and address of the claimant; (ii) the amount claimed; (iii) the basis for the claim; and (iv) the date(s) on which the event(s) on which the claim is based occurred.

NOTICE: Because of the dissolution of the Corporation, any claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two years after the publication date of this notice.

December 15, 2009 Vol. 34, No. 24

# **Rule Changes Since Update to Code of State Regulations**

Missouri REGISTER

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the Code of State Regulations, citations are to volume and page number in the Missouri Register, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—30 (2005) and 31 (2006). MoReg refers to Missouri Register and the numbers refer to a specific Register page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency OFFICE OF ADMINISTRATION	Emergency	Proposed	Order	In Addition
1 CSR 10	State Officials' Salary Compensation Schedule				30 MoReg 2435
	DEDADEMENT OF ACDICULTUDE				
2 CSR 30-2.010	DEPARTMENT OF AGRICULTURE Animal Health		34 MoReg 1461	This Issue	
2 CSR 30-2.010 2 CSR 30-2.020	Animal Health		34 MoReg 1468	This Issue	
2 CSR 30-2.020 2 CSR 30-2.040	Animal Health		34 MoReg 1334	34 MoReg 2429	
2 CSR 30-6.015	Animal Health		34 MoReg 1474	This Issue	
2 CSR 30-6.020	Animal Health		34 MoReg 1475	This Issue	
2 CSR 80-2.010	State Milk Board		34 MoReg 1788	34 MoReg 2546	
2 CSR 80-2.020	State Milk Board		34 MoReg 1788	34 MoReg 2546	
2 CSR 80-2.030	State Milk Board		34 MoReg 1789	34 MoReg 2546	
2 CSR 80-2.040	State Milk Board		34 MoReg 1789	34 MoReg 2546	
2 CSR 80-2.050	State Milk Board		34 MoReg 1790	34 MoReg 2546	
2 CSR 80-2.060	State Milk Board		34 MoReg 1790	34 MoReg 2547	
2 CSR 80-2.070	State Milk Board		34 MoReg 1790	34 MoReg 2547	
2 CSR 80-2.080 2 CSR 80-2.091	State Milk Board State Milk Board		34 MoReg 1793 34 MoReg 1793	34 MoReg 2547 34 MoReg 2547	
2 CSR 80-2.091 2 CSR 80-2.101	State Milk Board		34 MoReg 1793 34 MoReg 1794	34 MoReg 2547	
2 CSR 80-2.101 2 CSR 80-2.110	State Milk Board		34 MoReg 1794	34 MoReg 2547	
2 CSR 80-2.10 2 CSR 80-2.121	State Milk Board		34 MoReg 1794	34 MoReg 2548	
2 CSR 80-2.130	State Milk Board		34 MoReg 1795	34 MoReg 2548	
2 CSR 80-2.141	State Milk Board		34 MoReg 1795	34 MoReg 2548	
2 CSR 80-2.151	State Milk Board		34 MoReg 1796	34 MoReg 2548	
2 CSR 80-2.161	State Milk Board		34 MoReg 1796	34 MoReg 2548	
2 CSR 80-2.170	State Milk Board		34 MoReg 1796	34 MoReg 2548	
2 CSR 90-10	Weights and Measures				34 MoReg 1949
2 CSR 100-6.010	Missouri Agricultural and Small Business				
	Development Authority	34 MoReg 2527			
	DEPARTMENT OF CONSERVATION				
3 CSR 10-4.135	Conservation Commission		34 MoReg 2364		
3 CSR 10-5.422	Conservation Commission		34 MoReg 2364R		
3 CSR 10-5.435	Conservation Commission		34 MoReg 1985	This Issue	
3 CSR 10-6.410	Conservation Commission		34 MoReg 2365	11110 10000	
3 CSR 10-6.550	Conservation Commission		34 MoReg 2365		
3 CSR 10-8.515	Conservation Commission		34 MoReg 2365		
3 CSR 10-9.110	Conservation Commission		34 MoReg 2366		
3 CSR 10-9.353	Conservation Commission		34 MoReg 2367		
3 CSR 10-9.425	Conservation Commission		34 MoReg 2367		
3 CSR 10-9.645	Conservation Commission		34 MoReg 2368		
3 CSR 10-10.725	Conservation Commission		34 MoReg 2368		
3 CSR 10-10.726	Conservation Commission		34 MoReg 2368		
3 CSR 10-10.727 3 CSR 10-10.767	Conservation Commission Conservation Commission		34 MoReg 2369 34 MoReg 2369		
3 CSR 10-10.780	Conservation Commission		34 MoReg 2370R		
3 CSR 10-10.781	Conservation Commission		34 MoReg 2370R		
3 CSR 10-10.782	Conservation Commission		34 MoReg 2370R		
3 CSR 10-10.783	Conservation Commission		34 MoReg 2370R		
3 CSR 10-10.784	Conservation Commission		34 MoReg 2371R		
3 CSR 10-10.787	Conservation Commission		34 MoReg 2371R		
3 CSR 10-11.130	Conservation Commission		34 MoReg 2371		
3 CSR 10-11.155	Conservation Commission		34 MoReg 2372		
3 CSR 10-11.180	Conservation Commission		34 MoReg 2373		
3 CSR 10-11.200	Conservation Commission		34 MoReg 2374		
3 CSR 10-11.205	Conservation Commission		34 MoReg 2375		
3 CSR 10-11.210 3 CSR 10-11.215	Conservation Commission		34 MoReg 2376 34 MoReg 2377		
3 CSR 10-11.215 3 CSR 10-12.110	Conservation Commission Conservation Commission		34 MoReg 2378		
3 CSR 10-12.110 3 CSR 10-12.125	Conservation Commission		34 MoReg 2378		
3 CSR 10-12.120	Conservation Commission		34 MoReg 2379		
3 CSR 10-12.135	Conservation Commission		34 MoReg 2379		
3 CSR 10-12.140	Conservation Commission		34 MoReg 2380		
3 CSR 10-12.145	Conservation Commission		34 MoReg 2381		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 240-4.020	Public Service Commission		This IssueR This Issue		
	DEPARTMENT OF ELEMENTARY AND SEC	CONDARY EDUC	CATION		
5 CSR 50-345.105	Division of School Improvement		34 MoReg 2141		
5 CSR 50-345.205	Division of School Improvement		34 MoReg 2144		
C CCP 40 2 040	DEPARTMENT OF HIGHER EDUCATION		24345 4404	24.34.B. 2420	
6 CSR 10-3.010 6 CSR 250-11.041	Commissioner of Higher Education University of Missouri		34 MoReg 1481 This Issue	34 MoReg 2430	
6 CSR 250-11.042	University of Missouri		This Issue		
	DEPARTMENT OF TRANSPORTATION				
7 CSR 10-11.010	Missouri Highways and Transportation Commissi	on	34 MoReg 1483	This Issue	
7 CSR 10-11.020	Missouri Highways and Transportation Commissi		34 MoReg 1484R	This IssueR	
			34 MoReg 1484	This Issue	
7 CSR 10-11.030	Missouri Highways and Transportation Commissi	on	34 MoReg 1487R	This IssueR	
7 CSR 10-25.010	Missouri Highways and Transportation Commissi	on	34 MoReg 1487	This Issue	This Issue
7 CSR 10-23.010 7 CSR 10-27.010	Missouri Highways and Transportation Commissi Missouri Highways and Transportation Commissi		34 MoReg 2315		Tills Issue
7 CSR 10-27.020	Missouri Highways and Transportation Commissi	on	34 MoReg 2317		
7 CSR 10-27.030	Missouri Highways and Transportation Commissi	on	34 MoReg 2319		
7 CSR 10-27.040	Missouri Highways and Transportation Commissi	on	34 MoReg 2321		
7 CSR 60-2.010		4 MoReg 1321	34 MoReg 1340	34 MoReg 2477	
7 CSR 60-2.020	Highway Safety Division		34 MoReg 1341	34 MoReg 2478	
7 CSR 60-2.030		4 MoReg 1322	34 MoReg 1342	34 MoReg 2478 34 MoReg 2479	
7 CSR 60-2.040 7 CSR 60-2.050	Highway Safety Division 3 Highway Safety Division	4 MoReg 1324	34 MoReg 1347 34 MoReg 1348	34 MoReg 2479 34 MoReg 2479	
7 CSR 60-2.060	Highway Safety Division		34 MoReg 1349	34 MoReg 2479	
	Ingiliary Salety Silvision		5 : 1/101 <b>0</b> g 15 :>	0 : 1/101tag 2 : //	
	DEPARTMENT OF LABOR AND INDUSTRI	AL RELATIONS			
8 CSR 10-2.010	Division of Employment Security		34 MoReg 1985		
8 CSR 10-3.140	Division of Employment Security		34 MoReg 2145		
8 CSR 50-1.010	Division of Workers' Compensation		34 MoReg 2467		
9 CSR 30-4.0432	<b>DEPARTMENT OF MENTAL HEALTH</b> Certification Standards		34 MoReg 1986		
	DEPARTMENT OF NATURAL RESOURCES				
10 CSR 1-3.010	Director's Office		34 MoReg 2385		
10 CSR 10-6.010	Air Conservation Commission		34 MoReg 2385		
10 CSR 10-6.040	Air Conservation Commission		34 MoReg 2387		
10 CSR 10-6.050 10 CSR 10-6.070	Air Conservation Commission Air Conservation Commission		This Issue 34 MoReg 2387		
10 CSR 10-6.075	Air Conservation Commission  Air Conservation Commission		34 MoReg 2389		
10 CSR 10-6.080	Air Conservation Commission		34 MoReg 2392		
10 CSR 10-6.130	Air Conservation Commission		34 MoReg 2392		
10 CSR 10-6.362	Air Conservation Commission		34 MoReg 1541		
10 CSR 10-6.364	Air Conservation Commission		34 MoReg 1548		
10 CSR 10-6.366	Air Conservation Commission		34 MoReg 1552		
10 CSR 10-6.390 10 CSR 20-4.040	Air Conservation Commission  Clean Water Commission 3	4 MoReg 1326	34 MoReg 2145 34 MoReg 1398		
10 CSR 20-4.040 10 CSR 20-4.061	Clean Water Commission	4 Wiokeg 1320	34 MoReg 767	34 MoReg 2479	
10 CSR 20-6.010	Clean Water Commission		34 MoReg 772	34 MoReg 2479	
10 CSR 20-7.015	Clean Water Commission		34 MoReg 2394		
10 CSR 20-10.010	Clean Water Commission		34 MoReg 843		
10 CSR 20-10.011	(Changed to 10 CSR 26-2.010) Clean Water Commission		34 MoReg 845		
10 CSR 20-10.012	(Changed to 10 CSR 26-2.011) Clean Water Commission		34 MoReg 845		
10 CSK 20-10.012	(Changed to 10 CSR 26-2.012)		34 Moreg 643		
10 CSR 20-10.020	Clean Water Commission (Changed to 10 CSR 26-2.020)		34 MoReg 847		
10 CSR 20-10.021	Clean Water Commission		34 MoReg 849		
10 CSR 20-10.022	(Changed to 10 CSR 26-2.021) Clean Water Commission		34 MoReg 849		
10 CSR 20-10.030	(Changed to 10 CSR 26-2.022) Clean Water Commission		34 MoReg 850		
10 CSR 20-10.031	(Changed to 10 CSR 26-2.030) Clean Water Commission		34 MoReg 851		
	(Changed to 10 CSR 26-2.031)				
10 CSR 20-10.032	Clean Water Commission (Changed to 10 CSR 26-2.032)		34 MoReg 851		
10 CSR 20-10.033	Clean Water Commission (Changed to 10 CSR 26-2.033)		34 MoReg 851		
10 CSR 20-10.034	Clean Water Commission		34 MoReg 852		
	(Changed to 10 CSR 26-2.034)		34 MoReg 853		
10 CSR 20-10.040	Clean Water Commission		24 MICKER VII		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
10 CSR 20-10.041	Clean Water Commission (Changed to 10 CSR 26-2.041)		34 MoReg 854		
10 CSR 20-10.042	Clean Water Commission (Changed to 10 CSR 26-2.042)		34 MoReg 854		
10 CSR 20-10.043	Clean Water Commission		34 MoReg 855		
10 CSR 20-10.044	(Changed to 10 CSR 26-2.043) Clean Water Commission (Changed to 10 CSR 26-2.044)		34 MoReg 857		
10 CSR 20-10.045	(Changed to 10 CSR 26-2.044) Clean Water Commission		34 MoReg 857		
10 CSR 20-10.050	(Changed to 10 CSR 26-2.045) Clean Water Commission		34 MoReg 858		
10 CSR 20-10.051	(Changed to 10 CSR 26-2.050) Clean Water Commission		34 MoReg 862		
10 CSR 20-10.052	(Changed to 10 CSR 26-2.051) Clean Water Commission		34 MoReg 862		
10 CSR 20-10.053	(Changed to 10 CSR 26-2.052)  Clean Water Commission		34 MoReg 863		
10 CSR 20-10.060	(Changed to 10 CSR 26-2.053) Clean Water Commission		34 MoReg 866		
10 CSR 20-10.061	(Changed to 10 CSR 26-2.070) Clean Water Commission		34 MoReg 866		
10 CSR 20-10.062	(Changed to 10 CSR 26-2.071) Clean Water Commission		34 MoReg 871		
10 CSR 20-10.063	(Changed to 10 CSR 26-2.072) Clean Water Commission		34 MoReg 877		
10 CSR 20-10.064	(Changed to 10 CSR 26-2.073) Clean Water Commission		34 MoReg 877		
10 CSR 20-10.065	(Changed to 10 CSR 26-2.074) Clean Water Commission		34 MoReg 884R		
10 CSR 20-10.066	Clean Water Commission		34 MoReg 884R		
10 CSR 20-10.067	Clean Water Commission		34 MoReg 884R		
10 CSR 20-10.068	Clean Water Commission		34 MoReg 885R		
10 CSR 20-10.070	Clean Water Commission		34 MoReg 885		
10 CSR 20-10.071	(Changed to 10 CSR 26-2.060) Clean Water Commission (Changed to 10 CSR 26-2.061)		34 MoReg 885		
10 CSR 20-10.072	(Changed to 10 CSR 26-2.061) Clean Water Commission (Changed to 10 CSR 26-2.062)		34 MoReg 886		
10 CSR 20-10.073	Clean Water Commission (Changed to 10 CSR 26-2.063)		34 MoReg 890		
10 CSR 20-10.074	Clean Water Commission (Changed to 10 CSR 26-2.064)		34 MoReg 890		
10 CSR 20-11.090	Clean Water Commission (Changed to 10 CSR 26-3.090)		34 MoReg 890		
10 CSR 20-11.091	Clean Water Commission (Changed to 10 CSR 26-3.091)		34 MoReg 891		
10 CSR 20-11.092	Clean Water Commission (Changed to 10 CSR 26-3.092)		34 MoReg 891		
10 CSR 20-11.093	Clean Water Commission		34 MoReg 892		
10 CSR 20-11.094	(Changed to 10 CSR 26-3.093) Clean Water Commission (Changed to 10 CSR 26-3.094)		34 MoReg 892		
10 CSR 20-11.095	Clean Water Commission (Changed to 10 CSR 26-3.095)		34 MoReg 896		
10 CSR 20-11.096	Clean Water Commission (Changed to 10 CSR 26-3.096)		34 MoReg 897		
10 CSR 20-11.097	Clean Water Commission (Changed to 10 CSR 26-3.097)		34 MoReg 900		
10 CSR 20-11.098	Clean Water Commission		34 MoReg 903		
10 CSR 20-11.099	(Changed to 10 CSR 26-3.098)  Clean Water Commission		34 MoReg 906		
10 CSR 20-11.101	(Changed to 10 CSR 26-3.099) Clean Water Commission		34 MoReg 908		
10 CSR 20-11.102	(Changed to 10 CSR 26-3.101) Clean Water Commission		34 MoReg 908		
10 CSR 20-11.103	(Changed to 10 CSR 26-3.102) Clean Water Commission		34 MoReg 909		
10 CSR 20-11.104	(Changed to 10 CSR 26-3.103) Clean Water Commission		34 MoReg 914		
10 CSR 20-11.105	(Changed to 10 CSR 26-3.104) Clean Water Commission		34 MoReg 914		
10 CSR 20-11.106	(Changed to 10 CSR 26-3.105) Clean Water Commission		34 MoReg 915		
10 CSR 20-11.107	(Changed to 10 CSR 26-3.106) Clean Water Commission		34 MoReg 915		
10 CSR 20-11.108	(Changed to 10 CSR 26-3.107) Clean Water Commission		34 MoReg 918		
	(Changed to 10 CSR 26-3.108)				

	Clean Water Commission			
10 CSR 20-11.111			34 MoReg 920	
	(Changed to 10 CSR 26-3.110) Clean Water Commission		34 MoReg 921	
10 CSR 20-11.112	(Changed to 10 CSR 26-3.111) Clean Water Commission		34 MoReg 921	
	(Changed to 10 CSR 26-3.112)			
10 CSR 20-11.113	Clean Water Commission (Changed to 10 CSR 26-3.113)		34 MoReg 925	
10 CSR 20-11.114	Clean Water Commission		34 MoReg 928	
10 CSR 20-11.115	(Changed to 10 CSR 26-3.114) Clean Water Commission		34 MoReg 935	
10 CSR 20-13.080	(Changed to 10 CSR 26-3.115) Clean Water Commission		34 MoReg 937	
	(Changed to 10 CSR 26-4.080) Clean Water Commission		34 MoReg 937	
	(Changed to 10 CSR 26-5.010)			
10 CSR 20-15.020	Clean Water Commission (Changed to 10 CSR 26-5.020)		34 MoReg 938	
10 CSR 20-15.030	Clean Water Commission (Changed to 10 CSR 26-5.030)		34 MoReg 938	
	Hazardous Waste Management Commission 34	4 MoReg 1535	34 MoReg 1553	
	Petroleum and Hazardous Substance Storage Tanks Petroleum and Hazardous Substance Storage Tanks		34 MoReg 939 34 MoReg 843	
	(Changed from 10 CSR 20-10.010)			
	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.011)		34 MoReg 845	
10 CSR 26-2.012	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.012)	TS .	34 MoReg 845	
10 CSR 26-2.020	Petroleum and Hazardous Substance Storage Tanks	TS .	34 MoReg 847	
10 CSR 26-2.021	(Changed from 10 CSR 20-10.020) Petroleum and Hazardous Substance Storage Tanks	CS .	34 MoReg 849	
10 CSR 26-2.022	(Changed from 10 CSR 20-10.021) Petroleum and Hazardous Substance Storage Tanks	rs	34 MoReg 849	
	(Changed from 10 CSR 20-10.022)			
	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.030)		34 MoReg 850	
10 CSR 26-2.031	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.031)	TS .	34 MoReg 851	
10 CSR 26-2.032	Petroleum and Hazardous Substance Storage Tanks	TS .	34 MoReg 851	
10 CSR 26-2.033	(Changed from 10 CSR 20-10.032) Petroleum and Hazardous Substance Storage Tanks	TS .	34 MoReg 851	
10 CSR 26-2.034	(Changed from 10 CSR 20-10.033) Petroleum and Hazardous Substance Storage Tanks	TS	34 MoReg 852	
	(Changed from 10 CSR 20-10.034) Petroleum and Hazardous Substance Storage Tanks		34 MoReg 853	
	(Changed from 10 CSR 20-10.040)			
10 CSR 26-2.041	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.041)	CS .	34 MoReg 854	
10 CSR 26-2.042	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.042)	cs	34 MoReg 854	
10 CSR 26-2.043	Petroleum and Hazardous Substance Storage Tanks	TS .	34 MoReg 855	
10 CSR 26-2.044	(Changed from 10 CSR 20-10.043) Petroleum and Hazardous Substance Storage Tanks	TS .	34 MoReg 857	
	(Changed from 10 CSR 20-10.044) Petroleum and Hazardous Substance Storage Tanks		34 MoReg 857	
	(Changed from 10 CSR 20-10.045)			
10 CSR 26-2.050	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.050)	ZS .	34 MoReg 858	
10 CSR 26-2.051	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.051)	cs	34 MoReg 862	
10 CSR 26-2.052	Petroleum and Hazardous Substance Storage Tanks	cs	34 MoReg 862	
10 CSR 26-2.053	(Changed from 10 CSR 20-10.052) Petroleum and Hazardous Substance Storage Tanks	rs .	34 MoReg 863	
	(Changed from 10 CSR 20-10.053) Petroleum and Hazardous Substance Storage Tanks		34 MoReg 885	
	(Changed from 10 CSR 20-10.070)			
	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.071)		34 MoReg 885	
10 CSR 26-2.062	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.072)	cs	34 MoReg 886	 
10 CSR 26-2.063	Petroleum and Hazardous Substance Storage Tanks	cs	34 MoReg 890	
10 CSR 26-2.064	(Changed from 10 CSR 20-10.073) Petroleum and Hazardous Substance Storage Tanks	rs .	34 MoReg 890	
	(Changed from 10 CSR 20-10.074) Petroleum and Hazardous Substance Storage Tanks		34 MoReg 866	
	(Changed from 10 CSR 20-10.060)			
	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.061)	CS .	34 MoReg 866	
10 CSR 26-2.072	Petroleum and Hazardous Substance Storage Tanks (Changed from 10 CSR 20-10.062)	S	34 MoReg 871	

Rule Number	Agency	Emergency	Proposed	Order	In Addition
10 CSR 26-2.073	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-10.063)	ge Tanks	34 MoReg 877		
10 CSR 26-2.074	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-10.064)	ge Tanks	34 MoReg 877		
10 CSR 26-2.075	Petroleum and Hazardous Substance Stora		34 MoReg 939		
10 CSR 26-2.076	Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 956		
10 CSR 26-2.077	Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 968		
10 CSR 26-2.078	Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 978		
10 CSR 26-2.079	Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 991		
10 CSR 26-2.080	Petroleum and Hazardous Substance Stora		34 MoReg 1004		
10 CSR 26-2.081	Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 1009		
10 CSR 26-2.082	Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 1020		
10 CSR 26-3.090	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.090)		34 MoReg 890		
10 CSR 26-3.091	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.091)	ge Tanks	34 MoReg 891		
10 CSR 26-3.092	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.092)	ge Tanks	34 MoReg 891		
10 CSR 26-3.093	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.093)	ge Tanks	34 MoReg 892		
10 CSR 26-3.094	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.094)	ge Tanks	34 MoReg 892		
10 CSR 26-3.095	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.095)	ge Tanks	34 MoReg 896		
10 CSR 26-3.096	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.096)	ge Tanks	34 MoReg 897		
10 CSR 26-3.097	Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 900		
10 CSR 26-3.098	(Changed from 10 CSR 20-11.097) Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 903		
10 CSR 26-3.099	(Changed from 10 CSR 20-11.098) Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 906		
10 CSR 26-3.101	(Changed from 10 CSR 20-11.099) Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 908		
10 CSR 26-3.102	(Changed from 10 CSR 20-11.101) Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 908		
10 CSR 26-3.103	(Changed from 10 CSR 20-11.102) Petroleum and Hazardous Substance Stora	ge Tanks	34 MoReg 909		
	(Changed from 10 CSR 20-11.103)				
10 CSR 26-3.104	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.104)		34 MoReg 914		
10 CSR 26-3.105	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.105)		34 MoReg 914		
10 CSR 26-3.106	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.106)	_	34 MoReg 915		
10 CSR 26-3.107	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.107)		34 MoReg 915		
10 CSR 26-3.108	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.108)	ge Tanks	34 MoReg 918		
10 CSR 26-3.109	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.109)	ge Tanks	34 MoReg 920		
10 CSR 26-3.110	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.110)	ge Tanks	34 MoReg 920		
10 CSR 26-3.111	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.111)	ge Tanks	34 MoReg 921		
10 CSR 26-3.112	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.112)	ge Tanks	34 MoReg 921		
10 CSR 26-3.113	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.113)	ge Tanks	34 MoReg 925		
10 CSR 26-3.114	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.114)	ge Tanks	34 MoReg 928		·
10 CSR 26-3.115	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-11.115)	ge Tanks	34 MoReg 935		
10 CSR 26-4.080	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-13.080)	ge Tanks	34 MoReg 937		
10 CSR 26-5.010	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-15.010)	ge Tanks	34 MoReg 937		
10 CSR 26-5.020	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-15.020)	ge Tanks	34 MoReg 938		
10 CSR 26-5.030	Petroleum and Hazardous Substance Stora (Changed from 10 CSR 20-15.030)	ge Tanks	34 MoReg 938		
10 CSR 60-13.020	Safe Drinking Water Commission	34 MoReg 1393	34 MoReg 1561	This Issue	
10 CSR 70-5.010	Soil and Water Districts Commission	34 MoReg 1779			
10 CSR 70-5.020	Soil and Water Districts Commission	34 MoReg 1780			
10 CSR 70-5.030	Soil and Water Districts Commission	34 MoReg 1782			
10 CSR 70-5.040 10 CSR 70-5.050	Soil and Water Districts Commission Soil and Water Districts Commission	34 MoReg 1783 34 MoReg 1785			
10 CSR 70-5.060	Soil and Water Districts Commission Soil and Water Districts Commission	34 MoReg 1785 34 MoReg 1786			
10 CSK /0-3.000	Son and water Districts Commission	54 MIONES 1/00			

8			<del>-</del>		VOI. 34, 110. 24
Rule Number	Agency	Emergency	Proposed	Order	In Addition
11 CSR 40-2.015	Division of Fire Safety		34 MoReg 1572		
11 CSR 40-2.022	Division of Fire Safety		34 MoReg 1573		
11 CSR 40-2.030	Division of Fire Safety		34 MoReg 1574		
11 CSR 40-2.040	Division of Fire Safety		34 MoReg 1575		
11 CSR 40-2.061	Division of Fire Safety		34 MoReg 1578		
11 CSR 45-4.020	Missouri Gaming Commission		34 MoReg 1797		
11 CSR 45-4.190	Missouri Gaming Commission		34 MoReg 1797		
11 CSR 45-4.200	Missouri Gaming Commission		34 MoReg 1797		
11 CSR 45-4.500	Missouri Gaming Commission		34 MoReg 1798		
11 CSR 45-4.510	Missouri Gaming Commission		34 MoReg 1798		
11 CSR 45-4.520	Missouri Gaming Commission		34 MoReg 1801		
11 CSR 45-4.530	Missouri Gaming Commission		34 MoReg 1801		
11 CSR 45-4.540	Missouri Gaming Commission		34 MoReg 1802		
11 CSR 45-5.100	Missouri Gaming Commission		34 MoReg 1578	This Issue	
11 CSR 50-2.320	Missouri State Highway Patrol		34 MoReg 1990		
	DEDA DEMENTE OF DEVENIUE				
12 CSR 10-3.562	DEPARTMENT OF REVENUE Director of Revenue		34 MoReg 1729R	34 MoReg 2549R	
12 CSR 10-3.362 12 CSR 10-41.010	Director of Revenue	34 MoReg 2528	34 MoReg 2536	34 Mokeg 2349K	
12 CSR 10-41.010 12 CSR 10-110.900	Director of Revenue	34 Moneg 2320	34 MoReg 2467		
12 COR 10 110.700	Director of revenue		51 Moraeg 2107		
	DEPARTMENT OF SOCIAL SERVICES				
13 CSR 70-3.030	MO HealthNet Division		34 MoReg 1990		
13 CSR 70-3.100	MO HealthNet Division		34 MoReg 1993		
13 CSR 70-3.170	MO HealthNet Division	34 MoReg 1537	34 MoReg 1578	34 MoReg 2549	
13 CSR 70-10.016	MO HealthNet Division	This Issue	34 MoReg 1582	This Issue	
13 CSR 70-10.110	MO HealthNet Division	This Issue	34 MoReg 1586	This Issue	
13 CSR 70-15.010	MO HealthNet Division	24 MaDan 1520	34 MoReg 1802 34 MoReg 1588	This Issue	
13 CSR 70-15.110 13 CSR 70-20.034	MO HealthNet Division MO HealthNet Division	34 MoReg 1538	34 MoReg 1994	This Issue	
13 CSR 70-20.320	MO HealthNet Division		34 MoReg 1590	This Issue	
13 CSR 70-20.320 13 CSR 70-35.010	MO HealthNet Division		34 MoReg 1994	Tills Issue	
13 CSR 70-40.010	MO HealthNet Division		34 MoReg 1996		
13 CSR 70-90.010	MO HealthNet Division		34 MoReg 1998		
13 CSR 70-90.020	MO HealthNet Division		34 MoReg 2000		
13 CSR 70-95.010	MO HealthNet Division		34 MoReg 2000		
	ELECTED OFFICIALS				
15 CCD 20 45 040	ELECTED OFFICIALS		24 MaDaa 1400		
15 CSR 30-45.040 15 CSR 50-2.050	Secretary of State Treasurer	34 MoReg 2528	34 MoReg 1488 34 MoReg 2540		
13 CSK 30-2.030	Heasurer	34 MUNES 2326	34 MOKES 2340		
	RETIREMENT SYSTEMS				
16 CSR 20-2.105	Missouri Local Government Employees'				
	Retirement System (LAGERS)		This Issue		
16 CSR 50-2.035	The County Employees' Retirement Fund		34 MoReg 2146		
10 CCD 20 20	DEPARTMENT OF HEALTH AND SENIO	OR SERVICES			24 N. D. 2422
19 CSR 20-28	Division of Community and Public Health		24 MaDan 2147		34 MoReg 2432
19 CSR 30-40.342 19 CSR 30-70.650	Division of Regulation and Licensure Division of Regulation and Licensure		34 MoReg 2147 34 MoReg 1729		
19 CSK 30-70.030	Division of Regulation and Licensure		34 MOREG 1729		
	DEPARTMENT OF INSURANCE, FINAN	CIAL INSTITUTIONS	S AND PROFESSION	AL REGISTRATION	
20 CSR	Construction Claims Binding Arbitration Cap				33 MoReg 150
	<u> </u>				33 MoReg 2446
20 CSR	Medical Malpractice				31 MoReg 616
20 000					32 MoReg 545
20 CSR	Sovereign Immunity Limits				31 MoReg 2019
					33 MoReg 150
20 CSR	State Legal Expense Fund Cap				33 MoReg 2446 32 MoReg 668
20 CSK	State Legal Expense Fund Cap				33 MoReg 150
					33 MoReg 2446
20 CSR 200-1.005	Insurance Solvency and Company Regulation		34 MoReg 1738		22 22220 2 2 1 10
20 CSR 200-1.030	Insurance Solvency and Company Regulation		34 MoReg 1738		
20 CSR 200-1.105	Insurance Solvency and Company Regulation		34 MoReg 2154		
20 CSR 400-3.650	Life, Annuities and Health	34 MoReg 1539	34 MoReg 1805		
20 CSR 1105-3.011	Credit Union Commission		34 MoReg 2472		
20 CSR 1105-3.012	Credit Union Commission	24 McDoc 1172	34 MoReg 2472		
20 CSR 2015-1.030 20 CSR 2030-2.040	Acupuncturist Advisory Committee  Missouri Board for Architects, Professional E	34 MoReg 1173			
20 CSK 2030-2.040	Professional Land Surveyors, and Landscape		34 MoReg 1921	This Issue	
20 CSR 2030-21.010	Missouri Board for Architects, Professional E		J+ WIUNES 1921	11113 138UC	
25 CSR 2030 21.010	Professional Land Surveyors, and Landscape		34 MoReg 1921	This Issue	
20 CSR 2070-2.031	State Board of Chiropractic Examiners	* <del>*</del> ***	34 MoReg 2154		
20 CSR 2070-2.080	State Board of Chiropractic Examiners		34 MoReg 2159		
20 CSR 2070-2.081	State Board of Chiropractic Examiners		34 MoReg 2164		
20 CSR 2070-2.090	State Board of Chiropractic Examiners		34 MoReg 2168		
20 CSR 2070-4.010	State Board of Chiropractic Examiners		34 MoReg 2168R		
			34 MoReg 2168		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
20 CSR 2070-4.020	State Board of Chiropractic Examiners		34 MoReg 2174R		
20 CSR 2070-4.030	State Board of Chiropractic Examiners		34 MoReg 2174R		
20 CSR 2085-3.010	Board of Cosmetology and Barber Examiners	34 MoReg 1459	34 MoReg 1024	34 MoReg 1743	
		Č	34 MoReg 1921	This Issue	
20 CSR 2085-9.020	Board of Cosmetology and Barber Examiners		34 MoReg 1925	This Issue	
20 CSR 2085-12.040	Board of Cosmetology and Barber Examiners		34 MoReg 1928	This Issue	
20 CSR 2085-12.070	Board of Cosmetology and Barber Examiners		34 MoReg 1928	This Issue	
20 CSR 2085-12.080	Board of Cosmetology and Barber Examiners		34 MoReg 1928	This Issue	
20 CSR 2110-2.120 20 CSR 2120-1.040	Missouri Dental Board State Board of Embalmers and Funeral Director	<b></b>	34 MoReg 1592 34 MoReg 1929	34 MoReg 2480W This Issue	
20 CSR 2120-1.040 20 CSR 2120-2.010	State Board of Embalmers and Funeral Director	ors	34 MoReg 1929 34 MoReg 1929	This Issue	
20 CSR 2120-2.040	State Board of Embalmers and Funeral Director	ors	34 MoReg 1930	This Issue	
20 CSR 2120-2.060	State Board of Embalmers and Funeral Director		34 MoReg 1930	This Issue	
20 CSR 2120-2.100	State Board of Embalmers and Funeral		-		
	Directors	34 MoReg 2357	34 MoReg 2417		
20 CSR 2120-3.100	State Board of Embalmers and Funeral	24 MaDag 2462			
20 CSR 2120-3.105	Directors State Board of Embalmers and Funeral	34 MoReg 2463			
20 CSR 2120-3.103	Directors	34 MoReg 2357	34 MoReg 2421		
20 CSR 2120-3.125	State Board of Embalmers and Funeral	5 : 11101 <b>0</b> 5 <b>2</b> 55 :	2 : 1/101teg 2 :21		
	Directors	34 MoReg 2358	34 MoReg 2424		
20 CSR 2120-3.405	State Board of Embalmers and Funeral		-		
	Directors	34 MoReg 2464	34 MoReg 2424		
20 CSR 2145-2.030	Missouri Board of Geologist Registration		34 MoReg 2174		
20 CSR 2145-2.040 20 CSR 2150-2.100	Missouri Board of Geologist Registration	te	34 MoReg 2175		
20 CSR 2150-2.100 20 CSR 2150-2.155	State Board of Registration for the Healing Art State Board of Registration for the Healing Art		34 MoReg 2175 34 MoReg 2175		
20 CSR 2150-2.153 20 CSR 2150-3.203	State Board of Registration for the Healing Art	ts	34 MoReg 2179		
20 CSR 2150-4.053	State Board of Registration for the Healing Art	ts	34 MoReg 2179		
20 CSR 2150-5.020	State Board of Registration for the Healing Art		34 MoReg 2001	This Issue	
20 CSR 2150-5.025	State Board of Registration for the				
	Healing Arts	34 MoReg 2529	34 MoReg 2540		
20 CSR 2197-2.030	Board of Therapeutic Massage		34 MoReg 2180		
20 CSR 2197-4.010	Board of Therapeutic Massage		34 MoReg 2180R		
			34 MoReg 2180		
20 CSR 2197-4.030	Board of Therapeutic Massage		34 MoReg 2185		
20 CSR 2197-4.040	Board of Therapeutic Massage		34 MoReg 2190		
20 CSR 2200-4.020	State Board of Nursing		34 MoReg 2192		
20 CSR 2200-4.021 20 CSR 2200-4.022	State Board of Nursing		34 MoReg 2473R 34 MoReg 2473		
20 CSR 2200-4.022 20 CSR 2205-1.050	State Board of Nursing Missouri Board of Occupational Therapy	34 MoReg 1173	34 Mokeg 2473		
20 CSR 2203-1.030 20 CSR 2220-2.175	State Board of Pharmacy	34 MOKES 1173	34 MoReg 2195		
20 CSR 2220-2.700	State Board of Pharmacy		34 MoReg 2204		
20 CSR 2220-6.050	State Board of Pharmacy	34 MoReg 2531	34 MoReg 2542		
20 CSR 2220-6.055	State Board of Pharmacy	34 MoReg 2534	34 MoReg 2544		
20 CSR 2232-2.040	Missouri State Committee of Interpreters		34 MoReg 2204		
20 CSR 2234-1.010	Board of Private Investigator Examiners		34 MoReg 1593	This Issue	
20 CSR 2234-1.020	Board of Private Investigator Examiners		34 MoReg 1594	This Issue	
20 CSR 2234-1.030	Board of Private Investigator Examiners		34 MoReg 1597	This Issue	
20 CSR 2234-1.040	Board of Private Investigator Examiners		34 MoReg 1600	This Issue	
20 CSR 2234-1.050	Board of Private Investigator Examiners		34 MoReg 1603	This Issue	
20 CSR 2234-2.010	Board of Private Investigator Examiners		34 MoReg 1603	This Issue	
20 CSR 2234-2.020	Board of Private Investigator Examiners		34 MoReg 1609	This Issue	
20 CSR 2234-2.030	Board of Private Investigator Examiners		34 MoReg 1613	This Issue	
20 CSR 2234-2.040	Board of Private Investigator Examiners		34 MoReg 1617	This Issue	
20 CSR 2234-3.010 20 CSR 2234-3.020	Board of Private Investigator Examiners Board of Private Investigator Examiners		34 MoReg 1621 34 MoReg 1626	This Issue This Issue	
20 CSR 2234-3.020 20 CSR 2234-3.030	Board of Private Investigator Examiners  Board of Private Investigator Examiners		34 MoReg 1630	This Issue	
20 CSR 2234-3.040 20 CSR 2234-3.040	Board of Private Investigator Examiners  Board of Private Investigator Examiners		34 MoReg 1634	This Issue	
20 CSR 2234-3.050	Board of Private Investigator Examiners		34 MoReg 1639	This Issue	
20 CSR 2234-3.060	Board of Private Investigator Examiners		34 MoReg 1641	This Issue	
20 CSR 2234-3.070	Board of Private Investigator Examiners		34 MoReg 1643	This Issue	
20 CSR 2234-4.010	Board of Private Investigator Examiners		34 MoReg 1645	This Issue	
20 CSR 2234-4.020	Board of Private Investigator Examiners		34 MoReg 1650	This Issue	
20 CSR 2234-4.030	Board of Private Investigator Examiners		34 MoReg 1653	This Issue	
20 CSR 2234-4.040	Board of Private Investigator Examiners		34 MoReg 1657	This Issue	
20 CSR 2234-4.050	Board of Private Investigator Examiners		34 MoReg 1661	This Issue	
20 CSR 2234-5.010	Board of Private Investigator Examiners		34 MoReg 1665	This Issue	
20 CSR 2234-6.010	Board of Private Investigator Examiners		34 MoReg 1668	This Issue	
20 CSR 2234-7.010	Board of Private Investigator Examiners		34 MoReg 1674	This Issue	
20 CSR 2245-1.010	Real Estate Appraisers		34 MoReg 2207		
20 CSR 2245-3.005 20 CSR 2245-3.010	Real Estate Appraisers Real Estate Appraisers		34 MoReg 2207 34 MoReg 2207		
20 CSR 2245-3.010 20 CSR 2245-4.050	Real Estate Appraisers  Real Estate Appraisers		34 MoReg 2207 34 MoReg 2208		
20 CSR 2245-4.060 20 CSR 2245-4.060	Real Estate Appraisers Real Estate Appraisers		34 MoReg 2208		
20 CSR 2245-5.020	Real Estate Appraisers		34 MoReg 2209		
20 CSR 2245-6.015	Real Estate Appraisers		34 MoReg 2213		
20 CSR 2245-6.040	Real Estate Appraisers		34 MoReg 2213		
	**		2 -		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
20 CSR 2245-8.010	Real Estate Appraisers		34 MoReg 2213		
20 CSR 2245-8.030	Real Estate Appraisers		34 MoReg 2214		
20 CSR 2250-3.010	Missouri Real Estate Commission		34 MoReg 2214		
20 CSR 2250-4.020	Missouri Real Estate Commission		34 MoReg 2218		
20 CSR 2250-9.020	Missouri Real Estate Commission		34 MoReg 2221		
20 CSR 2263-1.010	State Committee for Social Workers		34 MoReg 2221R		
			34 MoReg 2221		
20 CSR 2263-1.035	State Committee for Social Workers		34 MoReg 2222		
20 CSR 2263-2.020	State Committee for Social Workers		34 MoReg 2225R		
			34 MoReg 2225		
20 CSR 2263-2.022	State Committee for Social Workers		34 MoReg 2225R		
20 CSR 2263-2.030	State Committee for Social Workers		34 MoReg 2226		
20 CSR 2263-2.031	State Committee for Social Workers		34 MoReg 2226R		
20 CCD 22(2.2.022	00		34 MoReg 2226		
20 CSR 2263-2.032	State Committee for Social Workers		34 MoReg 2233		
20 CSR 2263-2.045	State Committee for Social Workers		34 MoReg 2238		
20 CSR 2263-2.047 20 CSR 2263-2.050	State Committee for Social Workers		34 MoReg 2242R		
20 CSR 2263-2.050 20 CSR 2263-2.052	State Committee for Social Workers State Committee for Social Workers		34 MoReg 2242 34 MoReg 2248R		
20 CSR 2263-2.052 20 CSR 2263-2.060	State Committee for Social Workers		34 MoReg 2248K		
20 CSR 2263-2.060 20 CSR 2263-2.062	State Committee for Social Workers		34 MoReg 2248R		
20 CSR 2263-2.002 20 CSR 2263-2.070	State Committee for Social Workers		34 MoReg 2249R		
20 CSR 2203-2.070	State Committee for Social Workers		34 MoReg 2249K		
20 CSR 2263-2.072	State Committee for Social Workers		34 MoReg 2253R		
20 CSR 2263-2.075	State Committee for Social Workers		34 MoReg 2253		
20 CSR 2263-2.082	State Committee for Social Workers		34 MoReg 2253		
20 CSR 2263-2.085	State Committee for Social Workers		34 MoReg 2255R		
			34 MoReg 2255		
20 CSR 2263-2.090	State Committee for Social Workers		34 MoReg 2261		
20 CSR 2263-3.010	State Committee for Social Workers		34 MoReg 2263R		
			34 MoReg 2263		
20 CSR 2263-3.020	State Committee for Social Workers		34 MoReg 2263R		
			34 MoReg 2263		
20 CSR 2263-3.040	State Committee for Social Workers		34 MoReg 2264R		
			34 MoReg 2264		
20 CSR 2263-3.060	State Committee for Social Workers		34 MoReg 2265R		
			34 MoReg 2266		
20 CSR 2263-3.080	State Committee for Social Workers		34 MoReg 2266R		
20 CCD 22 (2 2 100			34 MoReg 2267		
20 CSR 2263-3.100	State Committee for Social Workers		34 MoReg 2267R		
20. CCD 22(2.2.120	Contraction Contraction Contraction		34 MoReg 2267		
20 CSR 2263-3.120	State Committee for Social Workers		34 MoReg 2268R 34 MoReg 2268		
20 CSR 2263-3.140	State Committee for Social Workers		34 MoReg 2269R		
20 CSR 2203-3.140	State Committee for Social Workers		34 MoReg 2269 34 MoReg 2269		
20 CSR 2267-2.010	Office of Tattooing, Body Piercing, and		34 WIORCG 2209		
20 CSR 2207-2.010	Branding		34 MoReg 1932	This Issue	
20 CSR 2267-2.020	Office of Tattooing, Body Piercing, and		54 Moreg 1752	11113 133 <b>uc</b>	
20 CSR 2207 2.020	Branding	34 MoReg 1174			
20 CSR 2267-6.030	Office of Tattooing, Body Piercing, and	5.1.101.0g 11/1			
	Branding		34 MoReg 1937R	This IssueR	
20 CSR 2270-1.021	Missouri Veterinary Medical Board	34 MoReg 823	34 MoReg 1121	34 MoReg 1749	
20 CSR 2270-4.042	Missouri Veterinary Medical Board		34 MoReg 1937	This Issue	
	•		-6		

December 15, 2009 Vol. 34, No. 24

# **Emergency Rule Table**

MISSOURI REGISTER

Department of Agriculture  Missouri Agricultural and Small Business Development Authority  2 CSR 100-6.010  Description of Operation, Definitions, Fee Structures, Applicant Requirements, and Procedures for Making and Collecting Loans and Amending the Rules for the Single- Purpose Animal Facilities Loan Guarantee Program34 MoReg 2527Nov. 2, 2009April 30, 2010  Department of Economic Development Division of Business and Community Services  4 CSR 85-6.010  Recovery Zone Bond Allocation, Waiver, and Reallocation .34 MoReg 2353Sept. 28, 2009March 26, 2010  Department of Transportation  Highway Safety Division  7 CSR 60-2.010  Definitions34 MoReg 1321July 1, 2009Dec. 30, 2009  7 CSR 60-2.030  Standards and Specifications34 MoReg 1322July 1, 2009Dec. 30, 2009
Department of Economic Development Division of Business and Community Services 4 CSR 85-6.010 Recovery Zone Bond Allocation, Waiver, and Reallocation .34 MoReg 2353 Sept. 28, 2009 March 26, 2010  Department of Transportation Highway Safety Division 7 CSR 60-2.010 Definitions
Department of Transportation Highway Safety Division 7 CSR 60-2.010 Definitions
Highway Safety Division         7 CSR 60-2.010         Definitions         34 MoReg 1321         July 1, 2009         Dec. 30, 2009
Highway Safety Division         7 CSR 60-2.010         Definitions         34 MoReg 1321         July 1, 2009         Dec. 30, 2009
7 CSR 60-2.030 Standards and Specifications
7 CSR 60-2.040 Responsibilities of Authorized Service Providers
Department of Natural Resources Clean Water Commission
<b>10 CSR 20-4.040</b> State Revolving Fund General Assistance Regulation 34 MoReg 1326 May 22, 2009 Feb. 25, 2010
Hazardous Waste Management Commission
10 CSR 25-19.010 Electronics Scrap Management
Safe Drinking Water Commission  10 CSR 60-13.020 Drinking Water Revolving Fund Loan Program
Soil and Water Districts Commission
<b>10 CSR 70-5.010</b> Apportionment of Funds
<b>10 CSR 70-5.020</b> Application and Eligibility for Funds
10 CSR 70-5.030 Design, Layout and Construction of Proposed
Practices; Operation and Maintenance
<b>10 CSR 70-5.040</b> Rates and Reimbursement Procedures
10 CSR 70-5.050 District Administration of the Program
<b>10 CSR 70-5.060</b> Commission Administration of the Program
Department of Revenue
Director of Revenue
<b>12 CSR 10-41.010</b> Annual Adjusted Rate of Interest
Department of Social Services
MO HealthNet Division
13 CSR 70-10.016 Global Per Diem Adjustments to Nursing Facility and  HIV Nursing Facility Reimburgament Pates.  This Issue Nov. 10, 2000 Inc. 20, 2010
HIV Nursing Facility Reimbursement Rates This Issue Nov. 19, 2009 Jan. 30, 2010  13 CSR 70-10.110 Nursing Facility Reimbursement Allowance
13 CSR 70-10.110 Nursing Facility Reimbursement Allowance
13 CSR 70-15.110 Federal Reimbursement Allowance (FRA)
13 CSR 70-15.110 Federal Reimbursement Allowance (FRA)
13 CSR 70-20.320 Pharmacy Reimbursement Allowance
Elected Officials Treasurer
<b>15 CSR 50-2.050</b> Interest Rate on Linked Deposit Loans

Agency	<b>Publication</b>	<b>Effective</b>	Expiration
Department of Insurance, Financial Institutions and Profession	nal Registratio	n	
Life, Annuities and Health			
20 CSR 400-3.650 Medicare Supplement Insurance Minimum Standards Act	34 MoReg 1539	July. 1, 2009 .	Feb. 25, 2010
Acupuncturist Advisory Committee			
<b>20 CSR 2015-1.030</b> Fees	34 MoReg 1173	April 19, 2009 .	Jan. 27, 2010
Board of Cosmetology and Barber Examiners			
<b>20 CSR 2085-3.010</b> Fees	34 MoReg 1459	June 18, 2009 .	Feb. 25, 2010
State Board of Embalmers and Funeral Directors			
<b>20 CSR 2120-2.100</b> Fees			
<b>20 CSR 2120-3.100</b> Notice of Intent to Apply	34 MoReg 2463	Nov. 2, 2009 .	March 5, 2010
20 CSR 2120-3.105 Filing of Annual Reports	34 MoReg 2357	Oct. 4, 2009 .	April 1, 2010
20 CSR 2120-3.125 Corporate Ownership of a Licensee			
20 CSR 2120-3.405 Preneed Agents—Missouri Law Exam	34 MoReg 2464	Nov. 2, 2009 .	April 1, 2010
State Board of Registration for the Healing Arts			
20 CSR 2150-5.025 Administration of Vaccines Per Protocol	34 MoReg 2529	Nov. 1, 2009 .	April 29, 2010
Missouri Board of Occupational Therapy			
<b>20 CSR 2205-1.050</b> Fees	34 MoReg 1173	April 17, 2009 .	Jan. 27, 2010
State Board of Pharmacy			
20 CSR 2220-6.050 Administration of Vaccines Per Protocol	34 MoReg 2531	Nov. 1, 2009 .	April 29, 2010
20 CSR 2220-6.055 Non-Dispensing Activities	34 MoReg 2534	Nov. 2, 2009 .	April 30, 2010
Office of Tattooing, Body Piercing, and Branding			
<b>20 CSR 2267-2.020</b> Fees	34 MoReg 1174	April 17, 2009 .	Jan. 27, 2010
Missouri Veterinary Medical Board			
<b>20 CSR 2270-1.021</b> Fees	34 MoReg 823 .	April 2, 2009 .	Jan. 12, 2010

Executive			
Orders	Subject Matter	Filed Date	<b>Publication</b>
	2009		
09-27	Creates the Missouri Office of Health Information Technology, referred to as		
	MO-HITECH. Executive Order 06-03 is rescinded	November 4, 2009	This Issue
09-26	Advises that state offices will be closed November 27, 2009	October 30, 2009	34 MoReg 2466
09-25	Creates the governor's faith-based and community service partnership for		
	disaster recovery	September 21, 2009	34 MoReg 2361
09-24	Creates the prompt pay for a healthy Missouri project	September 11, 2009	34 MoReg 2313
09-23	Designates members of the governor's staff as having supervisory authority	0 1 1 2000	24.14 B 2120
00.22	over departments, divisions, or agencies	September 1, 2009	34 MoReg 2139
09-22	Appoints the Home Building and Residential Energy Efficiency Advisory		
	panel to issue recommendations on energy efficiency measures for the home	August 20, 2000	24 MaDag 2127
09-21	building sector and consumers  Declares a state of emergency exists in the state of Missouri and directs that	August 20, 2009	34 MoReg 2137
09-21	Missouri State Emergency Operations Plan remain activated	May 14, 2009	34 MoReg 1332
09-20	Gives the director of the Missouri Department of Natural Resources full	Way 14, 2009	34 MOREG 1332
07-20	discretionary authority to temporarily waive or suspend the operation of any		
	statutory or administrative rule or regulation currently in place under his		
	purview in order to best serve the interests of the public health and safety		
	during the period of the emergency and the subsequent recovery period	May 12, 2009	34 MoReg 1331
09-19	Declares a state of emergency exists in the state of Missouri and directs that	,	
	the Missouri State Emergency Operations Plan be activated	May 8, 2009	34 MoReg 1329
09-18	Orders that all state agencies whose building management falls under the		
	direction of the Office of Administration shall institute policies that will result	lt	
	in reductions of energy consumption of two percent per year for each of the		
	next ten years	April 23, 2009	34 MoReg 1273
09-17	Creates the Transform Missouri Project as well as the Taxpayer Accountability		
	Compliance, and Transparency Unit, and rescinds Executive Order 09-12	March 31, 2009	34 MoReg 828
09-16	Directs the Department of Corrections to lead a permanent, interagency	1. 1.0. 2000	2436 0 006
00.15	steering team for the Missouri Reentry Process	March 26, 2009	34 MoReg 826
09-15 09-14	Expands the Missouri Automotive Jobs Task Force to consist of 18 members Designates members of the governor's staff as having supervisory authority	March 24, 2009	34 MoReg 824
09-14	over departments, divisions, or agencies	March 5, 2009	34 MoReg 761
09-13	Extends Executive Order 09-04 and Executive Order 09-07 through	Water 3, 2009	34 MORES 701
07-13	March 31, 2009	February 25, 2009	34 MoReg 657
09-12	Creates and establishes the Transform Missouri Initiative	February 20, 2009	34 MoReg 655
09-11	Orders the Department of Health and Senior Services and the Department	1001441 20, 2009	5 1 1/101 <b>05</b> 055
	of Social Services to transfer the Blindness Education, Screening and		
	Treatment Program (BEST) to the Department of Social Services	February 4, 2009	34 MoReg 590
09-10	Orders the Department of Elementary and Secondary Education		
	and the Department of Economic Development to transfer the		
	Missouri Customized Training Program to the Department of		
	Economic Development	February 4, 2009	34 MoReg 588
09-09	Transfers the various scholarship programs under the Departments of		
	Agriculture, Elementary and Secondary Education, Higher Education,		
	and Natural Resources to the Department of Higher Education	February 4, 2009	34 MoReg 585
09-08	Designates members of the governor's staff as having supervisory authority	E.1. 2.2000	24.14 D 266
00.07	over departments, divisions, or agencies	February 2, 2009	34 MoReg 366
09-07	Gives the director of the Missouri Department of Natural Resources		
	the authority to temporarily suspend regulations in the aftermath of severe	Iomaga: 20, 2000	24 MaDag 264
09-06	weather that began on January 26 Activates the state militia in response to the aftermath of severe storms that	January 30, 2009	34 MoReg 364
UJ-UU	began on January 26	January 28, 2009	34 MoReg 362
09-05	Establishes a Complete Count Committee for the 2010 Census	January 27, 2009	34 MoReg 359
09-03	Declares a state of emergency and activates the Missouri State Emergency	Variant j 21, 2007	5 : 1/1010g 33)
· ·	Operations Plan	January 26, 2009	34 MoReg 357
09-03	Directs the Missouri Department of Economic Development, working with		2 . 1.101 <b>.05</b> 227
· · · · · · ·	the Missouri Development Finance Board, to create a pool of funds designate	ed	
	for low-interest and no-interest direct loans for small business	January 13, 2009	34 MoReg 281
09-02	Creates the Economic Stimulus Coordination Council	January 13, 2009	34 MoReg 279
09-01	Creates the Missouri Automotive Jobs Task Force	January 13, 2009	34 MoReg 277

Executive			
Orders	Subject Matter	Filed Date	<b>Publication</b>
	2008		
08-41	Extends Executive Order 07-31 until January 12, 2009	January 9, 2009	34 MoReg 275
08-40	Extends Executive Order 07-01 until January 1, 2010	December 17, 2008	34 MoReg 181
08-39	Closes state offices in Cole County on Monday, January 12, 2009	December 3, 2008	34 MoReg 11
08-38	Amends Executive Order 03-17 to revise the composition of the committee		
	to include the Divisional Commander of the Midland Division of the		
	Salvation Army or his or her designee	November 25, 2008	34 MoReg 10
08-37	Orders the Department of Natural Resources to develop a voluntary certification		
	program to identify environmentally responsible practices in Missouri's lodgi	•	22.16.75
00.26	industries Cd. F. di D. d. Million	November 13, 2008	33 MoReg 2424
08-36	Orders the departments and agencies of the Executive Branch of Missouri state		22 MoDog 2212
08-35	government to adopt a Pandemic Flu Share Leave Program  Creates the Division of Developmental Disabilities and abolishes the Division	October 23, 2008	33 MoReg 2313
00-33	of Mental Retardation and Developmental Disabilities within the Department		
	of Mental Health	October 16, 2008	33 MoReg 2311
08-34	Establishes the Complete Count Committee to ensure an accurate count of	0000001 10, 2000	33 Workeg 2311
0001	Missouri citizens during the 2010 Census	October 21, 2008	33 MoReg 2309
08-33	Advises that state offices will be closed on Friday, December 26, 2008	October 29, 2008	33 MoReg 2308
08-32	Advises that state offices will be closed on Friday, November 28, 2008	October 2, 2008	33 MoReg 2088
08-31	Declares that a state of emergency exists in the state of Missouri and directs		
	that the Missouri State Emergency Operations Plan be activated	September 15, 2008	33 MoReg 1863
08-30	Directs the Adjutant General call and order into active service such portions of	f	
	the organized militia as he deems necessary to aid the executive officials of		
	Missouri, to protect life and property, and to support civilian authorities	September 15, 2008	33 MoReg 1861
08-29	Transfers the Breath Alcohol Program back to the Department of Health and	0 1 12 2000	22 M D 1050
00.20	Senior Services from the Department of Transportation by Type I transfer	September 12, 2008	33 MoReg 1859
08-28	Orders and directs the Adjutant General of the state of Missouri, or his designee, to call and order forthwith into active service such portions of the		
	organized militia as he deems necessary to aid the executive officials of		
	Missouri to protect life and property	August 30, 2008	33 MoReg 1801
08-27	Declares that Missouri will implement the Emergency Management		
	Assistance Compact with Louisiana in evacuating disaster victims		
	associated with Hurricane Gustav from that state to the state of Missouri	August 30, 2008	33 MoReg 1799
08-26	Extends the order contained in Executive Orders 08-21, 08-23, and 08-25	August 29, 2008	33 MoReg 1797
08-25	Extends the order contained in Executive Orders 08-21 and 08-23	July 28, 2008	33 MoReg 1658
08-24	Extends the declaration of emergency contained in Executive Order 08-20		
	and the terms of Executive Order 08-19	July 11, 2008	33 MoReg 1546
08-23	Extends the declaration of emergency contained in Executive Order 08-21	July 11, 2008	33 MoReg 1545
08-22	Designates members of staff with supervisory authority over selected state agencies	July 2 2009	22 MaDag 1542
08-21	Authorizes the Department of Natural Resources to temporarily waive or	July 3, 2008	33 MoReg 1543
00-21	suspend rules during the period of the emergency	June 20, 2008	33 MoReg 1389
08-20	Declares a state of emergency exists and directs the Missouri State Emergency		33 Workeg 1303
00 20	Operations Plan be activated	June 11, 2008	33 MoReg 1331
08-19	Orders and directs the Adjutant General of the state of Missouri, or his		
	designee, to call and order forthwith into active service such portions of the		
	organized militia as he deems necessary to aid the executive officials of		
	Missouri to protect life and property	June 11, 2008	33 MoReg 1329
08-18	Authorizes the Department of Natural Resources to temporarily waive or		
	suspend rules during the period of the emergency	May 13, 2008	33 MoReg 1131
08-17	Extends the declaration of emergency contained in Executive Order 08-14		
00.15	and the terms of Executive Order 08-15	April 29, 2008	33 MoReg 1071
08-15	Calls organized militia into active service	April 1, 2008	33 MoReg 905
08-14	Declares a state of emergency exists and directs the Missouri State Emergency		22 MaDag 002
08-13	Operations Plan be activated  Expands the number of state employees allowed to participate in the Missouri	April 1, 2008	33 MoReg 903
00-13	Mentor Initiative	March 27, 2008	33 MoReg 901
08-12	Authorizes the Department of Natural Resources to temporarily waive or	17101011 21, 2000	55 MORES 701
	suspend rules during the period of the emergency	March 21, 2008	33 MoReg 899
			22 1.101.05 077

Executive				
Orders	Subject Matter	Filed Date	<b>Publication</b>	
08-11	Calls organized militia into active service	March 18, 2008	33 MoReg 897	
08-10	Declares a state of emergency exists and directs the Missouri State Emergency			
	Operations Plan be activated	March 18, 2008	33 MoReg 895	
08-09	Establishes the Missouri Civil War Sesquicentennial Commission	March 6, 2008	33 MoReg 783	
08-08	Gives Department of Natural Resources authority to suspend regulations in			
	the aftermath of severe weather that began on February 10, 2008	February 20, 2008	33 MoReg 715	
08-07	Declares that a state of emergency exists in the state of Missouri.	February 12, 2008	33 MoReg 625	
08-06	Orders and directs the Adjutant General of the state of Missouri, or his			
	designee, to call and order forthwith into active service such portions of the			
	organized militia as he deems necessary to aid the executive officials of			
	Missouri to protect life and property	February 12, 2008	33 MoReg 623	
08-05	Extends Executive Orders, 07-34, 07-36 and 07-39 through March 15, 2008			
	for the purpose of continuing the cleanup efforts in affected communities	February 11, 2008	33 MoReg 621	
08-04	Transfers authority of the sexual assault evidentiary kit and exam payment			
	program from the Department of Health and Senior Services to Department			
	of Public Safety by Type 1 transfer	February 6, 2008	33 MoReg 619	
08-03	Activates the state militia in response to the aftermath of severe storms			
	that began on January 7, 2008	January 11, 2008	33 MoReg 405	
08-02	Activates the Missouri State Emergency Operations Plan in the aftermath of			
	severe weather that began on January 7, 2008	January 11, 2008	33 MoReg 403	
08-01	Establishes the post of Missouri Poet Laureate	January 8, 2008	33 MoReg 401	

The rule number and the MoReg publication date follow each entry to this index.

#### ACUPUNCTURIST ADVISORY COMMITTEE

fees; 20 CSR 2015-1.030; 5/15/09

#### ADMINISTRATION, OFFICE OF

personnel advisory board and division of personnel management training; 1 CSR 20-6.010; 7/1/09, 10/15/09

#### **AGRICULTURE**

agricultural and small business development authority, Missouri description of operation, definitions, fee structures, applicant requirements, and procedures for making and collecting loans and amending the rules for the single-purpose animal facilities loan guarantee program; 2 CSR 100-6.010; 12/1/09

#### animal health

animal health requirements for exhibition; 2 CSR 30-2.040; 6/15/09, 11/2/09

duties and facilities of the market/sale veterinarian; 2 CSR 30-6.020; 7/15/09, 12/15/09

health requirements governing the admission of livestock, poultry, and exotic animals entering Missouri; 2 CSR 30-2.010; 7/15/09, 12/15/09

movement of livestock, poultry, and exotic animals within Missouri; 2 CSR 30-2.020; 7/15/09, 12/15/09

requirements and responsibilities of market licensees; 2 CSR 30-6.015; 7/15/09, 12/15/09

#### milk board, state

animal health; 2 CSR 80-2.080; 9/1/09, 12/1/09 definitions; 2 CSR 80-2.010; 9/1/09, 12/1/09

enforcement; 2 CSR 80-2.151; 9/1/09, 12/1/09

examination of milk and milk products, the; 2 CSR 80-2.060; 9/1/09, 12/1/09

future dairy farms and milk plants; 2 CSR 80-2.121; 9/1/09, 12/1/09

inspection frequency and procedure; 2 CSR 80-2.050; 9/1/09, 12/1/09

labeling; 2 CSR 80-2.040; 9/1/09, 12/1/09

milk and milk products from points beyond the limits of routine inspection; 2 CSR 80-2.110; 9/1/09, 12/1/09

milk and milk products which may be sold; 2 CSR 80-2.091; 9/1/09, 12/1/09

penalty; 2 CSR 80-2.161; 9/1/09, 12/1/09

permits; 2 CSR 80-2.030; 9/1/09, 12/1/09

personnel health; 2 CSR 80-2.130; 9/1/09, 12/1/09

procedure when infection is suspected; 2 CSR 80-2.141; 9/1/09, 12/1/09

sale of adulterated, misbranded milk or milk products; 2 CSR 80-2.020; 9/1/09, 12/1/09

separability clause; 2 CSR 80-2.170; 9/1/09, 12/1/09 standards for milk and milk products; 2 CSR 80-2.070;

9/1/09, 12/1/09 transferring; delivery containers; cooling; 2 CSR 80-2.101;

9/1/09, 12/1/09

#### AIR QUALITY, AIR POLLUTION CONTROL

ambient air quality standards; 10 CSR 10-6.010; 11/2/09 clean air interstate rule annual NO<sub>x</sub> trading program; 10 CSR 10-6.362; 8/3/09

clean air interstate rule seasonal NO<sub>v</sub> trading program; 10 CSR 10-6.364; 8/3/09

clean air interstate rule SO2 trading program; 10 CSR 10-6.366; 8/3/09

control of NO, emisssions from large stationary internal combustion engines; 10 CSR 10-6.390; 10/1/09

controlling emissions during episodes of high air pollution; 10 CSR 10-6.130; 11/2/09

emission standards for hazardous air pollutants; 10 CSR 10-6.080; 11/2/09

maximum achievable control technology regulations; 10 CSR 10-6.075; 11/2/09

new source performance regulations; 10 CSR 10-6.070; 11/2/09 on-board diagnostics motor vehicle emissions inspection; 10 CSR 10-5.381; 11/3/08, 4/15/09

reference methods; 10 CSR 10-6.040; 11/2/09

start-up, shutdown and malfunctions conditions; 10 CSR 10-6.050;

#### ARCHITECTS, PROFESSIONAL ENGINEERS, PROFESSIONAL LAND SURVEYORS, AND LANDSCAPE **ARCHITECTS**

design of fire suppression systems; 20 CSR 2030-21.010; 9/1/09, 12/15/09

standard of care; 20 CSR 2030-2.040; 9/1/09, 12/15/09

#### BUSINESS AND COMMUNITY SERVICES, DIVISION OF

recovery zone bond allocation, waiver, and reallocation; 4 CSR 85-6.010; 11/2/09

#### CERTIFICATE OF NEED PROGRAM

application review schedule; 19 CSR 50; 10/1/09

#### CHIROPRACTIC EXAMINERS, STATE BOARD OF

application for certification of insurance consultant; 20 CSR 2070-4.020; 10/1/09

biennial license renewal; 20 CSR 2070-2.080; 10/1/09

chiropractic insurance consultant; 20 CSR 2070-4.010; 10/1/09 fees; 20 CSR 2070-2.090; 10/1/09

meridian therapy/acupressure/acupuncture; 20 CSR 2070-2.031; 10/1/09

postgraduate education; 20 CSR 2070-2.081; 10/1/09

renewal and postgraduate education; 20 CSR 2070-4.030; 10/1/09

#### **CLEAN WATER COMMISSION**

construction and operating permits; 10 CSR 20-6.010; 4/15/09, 11/16/09

effluent regulations; 10 CSR 20-7.015; 11/2/09

state revolving fund general assistance regulation; 10 CSR 20-4.040; 6/15/09, 7/1/09

storm water grant and loan program; 10 CSR 20-4.061; 4/15/09, 11/16/09

#### underground storage tanks

aboveground storage tanks—release response

applicability and definitions; 10 CSR 20-15.010; 5/1/09 release reporting and initial release response measures; 10 CSR 20-15.020; 5/1/09

site characterization and corrective action; 10 CSR 20-15.030; 5/1/09

#### administrative penalties

administrative penalty assessment; 10 CSR 20-13.080; 5/1/09

#### financial responsibility

allowable mechanisms and combinations of mechanisms; 10 CSR 20-11.094; 5/1/09

amount and scope of required financial responsibility; 10 CSR 20-11.093; 5/1/09

applicability; 10 CSR 20-11.090; 5/1/09

```
bankruptcy or other incapacity of owner or operator, or provider of financial assurance; 10 CSR 20-11.110; 5/1/09
```

cancellation or nonrenewal by a provider of financial assurance; 10 CSR 20-11.105; 5/1/09

compliance dates; 10 CSR 20-11.091; 5/1/09

definitions of financial responsibility terms; 10 CSR 20-11.092; 5/1/09

drawing on financial assurance mechanisms; 10 CSR 20-11.108; 5/1/09

financial test of self-insurance; 10 CSR 20-11.095; 5/1/09 guarantee; 10 CSR 20-11.096; 5/1/09

insurance and risk retention group coverage; 10 CSR 20-11.097; 5/1/09

letter of credit; 10 CSR 20-11.099; 5/1/09

local government bond rating test; 10 CSR 20-11.112; 5/1/09

local government financial test; 10 CSR 20-11.113; 5/1/09 local government fund; 10 CSR 20-11.113; 5/1/09 local government guarantee; 10 CSR 20-11.114; 5/1/09 petroleum storage tank insurance fund; 10 CSR 20-11.101; 5/1/09

record keeping; 10 CSR 20-11.107; 5/1/09 release from the requirements; 10 CSR 20-11.109; 5/1/09 replenishment of guarantees, letters of credit or surety bonds; 10 CSR 20-11.111; 5/1/09

reporting by owner or operator; 10 CSR 20-11.106; 5/1/09 standby trust fund; 10 CSR 20-11.103; 5/1/09

substitution of financial assurance mechanisms by owner or operator; 20 CSR 11.104; 5/1/09

surety bond; 10 CSR 20-11.098; 5/1/09 trust fund; 10 CSR 20-11.102; 5/1/09

technical regulations

assessing the property at closure or change in service; 10 CSR 20-10.072; 5/1/09

applicability; 10 CSR 20-10.010; 5/1/09

applicability to previously closed underground storage tank systems; 10 CSR 20-10.073; 5/1/09

closure records; 10 CSR 20-10.074; 5/1/09 compatibility; 10 CSR 20-10.032; 5/1/09

corrective action plan; 10 CSR 20-10.066; 5/1/09

definitions; 10 CSR 20-10.012; 5/1/09

general requirements for release detection for all underground storage tank systems; 10 CSR 20-10.040; 5/1/09

initial abatement measures, site check and comparsion with default target levels; 10 CSR 20-10.062; 5/1/09

initial release response; 10 CSR 20-10.061; 5/1/09 initial site characterization; 10 CSR 20-10.063; 5/1/09 interim prohibition for deferred underground storage tank systems; 10 CSR 20-10.011; 5/1/09

investigation due to impacts on adjacent or nearby properties; 10 CSR 20-10.051; 5/1/09

investigations for soil and groundwater cleanup; 10 CSR 20-10.65; 5/1/09

light non-aqueous phase liquid (LNAPL) removal; 10 CSR 20-10.064; 5/1/09

methods of release detection for piping; 10 CSR 20-10.044; 5/1/09

methods of release detection for tanks; 10 CSR 20-10.043; 5/1/09

notification requirements; 10 CSR 20-10.022; 5/1/09 operation and maintenance of corrosion protection; 10 CSR 20-10.031; 5/1/09

performance standards for new underground storage tank systems; 10 CSR 20-10.020; 5/1/09

permanent closure and changes in service; 10 CSR 20-10.071; 5/1/09

public participation and notice; 10 CSR 20-10.067; 5/1/09 release detection record keeping; 10 CSR 20-10.045; 5/1/09

release investigation and confirmation steps; 10 CSR 20-10.052; 5/1/09

release reporting; 10 CSR 20-10.050; 5/1/09

release response and corrective action; 10 CSR 20-10.060; 5/1/09

repairs allowed; 10 CSR 20-10.033; 5/1/09

reporting and cleanup of spills and overfills; 10 CSR 20-10.053; 5/1/09

reporting and record keeping; 10 CSR 20-10.034; 5/1/09 requirements for hazardous substance underground storage tank systems; 10 CSR 20-10.042; 5/1/09

requirements for petroleum underground storage tank systems; 10 CSR 20-10.041; 5/1/09

risk-based clean-up levels; 10 CSR 20-10.068; 5/1/09 spill and overfill control; 10 CSR 20-10.030; 5/1/09 temporary closure; 10 CSR 20-10.070; 5/1/09

upgrading of existing underground storage tank systems; 10 CSR 20-10.021; 5/1/09

#### **CONSERVATION COMMISSION**

commercial fishing: seasons, methods; 3 CSR 10-10.725; 11/2/09 commercial musseling helper permit; 3 CSR 10-10.781; 11/2/09 commercial musseling permit; 3 CSR 10-10.780; 11/2/09 commercial musseling: seasons, methods; 3 CSR 10-10.782; 11/2/09

decoys and blinds; 3 CSR 10-11.155; 11/2/09

fishing, daily and possession limits

3 CSR 10-11.210; 11/2/09

3 CSR 10-12.140; 11/2/09

fishing, general provisions and seasons

3 CSR 10-11.200; 11/2/09

3 CSR 10-12.130; 11/2/09

fishing length limits

3 CSR 10-11.215; 11/2/09

3 CSR 10-12.145; 11/2/09

fishing methods

3 CSR 10-6.410; 11/2/09

3 CSR 10-12.135; 11/2/09

fishing, methods and hours; 3 CSR 10-11.205; 11/2/09 furbearers: trapping seasons; 3 CSR 10-8.515; 11/2/09

general prohibition; applications; 3 CSR 10-9.110; 11/2/09

hunting and trapping; 3 CSR 10-12.125; 11/2/09

hunting, general provisions and seasons; 3 CSR 10-11.180; 11/2/09 licensed trout fishing area permit: privileges, requirements; 3 CSR 10-9.645; 11/2/09

migratory bird hunting permit; 3 CSR 10-5.435; 9/15/09, 12/15/09 mussel dealer's permit; 3 CSR 10-10.783; 11/2/09

mussel dealers: reports, requirements; 3 CSR 10-10.784; 11/2/09 other fish; 3 CSR 10-6.550; 11/2/09

privileges of class I and class II wildlife breeders; 3 CSR 10-9.353; 11/2/09

reciprocal privileges: commercial fishing; commercial waters; 3 CSR 10-10.726; 11/2/09

record keeping and reporting required: commercial fishermen; 3 CSR 10-10.727; 11/2/09

reports required: commercial musselers; 3 CSR 10-10.787; 11/2/09 taxidermy; tanning: permit, privileges, requirements; 3 CSR 10-10.767; 11/2/09

transportation; 3 CSR 10-4.135; 11/2/09

use of boats and motors; 3 CSR 10-12.110; 11/2/09

vehicles, bicycles, equestrian use; 3 CSR 10-11.130; 11/2/09

wildlife collector's permit; 3 CSR 10-9.425; 11/2/09

youth firearms antlerless deer hunting permit; 3 CSR 10-5.422; 11/2/09

COSMETOLOGY AND BARBER EXAMINERS, BOARD OF

apprentice supervisors; 20 CSR 2085-9.020; 9/1/09, 12/15/09 esthetic schools; 20 CSR 2085-12.080; 9/1/09, 12/15/09 fees; 20 CSR 2085-3.010; 7/15/09, 9/1/09, 12/15/09 manicuring schools; 20 CSR 2085-12.070; 9/1/09, 12/15/09 specific requirements for cosmetology schools; 20 CSR 2085-12.040; 9/1/09, 12/15/09

#### CREDIT UNION COMMISSION

definition—low-income or underserved community; 20 CSR 1105-3.012; 11/16/09

definitions—immediate family and household; 20 CSR 1105-3.010; 11/16/09

#### DENTAL BOARD, MISSOURI

dental assistants; 20 CSR 2110-2.120; 8/3/09, 11/16/09

# ELEMENTARY AND SECONDARY EDUCATION, DEPARTMENT OF

Missouri school improvement program-fifth cycle; 5 CSR 50-345.105; 10/1/09

waiver of regulations-fifth cycle; 5 CSR 50-345.205; 10/1/09

# EMBALMERS AND FUNERAL DIRECTORS, STATE BOARD OF

corporate ownership of a license; 20 CSR 2120-3.125; 11/2/09 definitions; 20 CSR 2120-1.040; 9/1/09, 12/15/09 embalmer's registration and appreticeship; 20 CSR 2120-2.010; 9/1/09

fees; 20 CSR 2120-2.100; 11/2/09

filing of annual reports; 20 CSR 2120-3.150; 11/2/09 funeral directing; 20 CSR 2120-2.060; 9/1/09, 12/15/09 licensure by reciprocity; 20 CSR 2120-2.040; 9/1/09, 12/15/09 notice of intent to apply; 20 CSR 2120-3.100; 10/1/09, 11/16/09 preneed agents–Missouri law exam; 20 CSR 2120-3.405; 11/2/09, 11/16/09

#### **EXECUTIVE ORDERS**

appoints the home building and residential energy efficiency advisory panel to issue recommendations on energy efficiency measures for the home building sector and consumers; 09-22; 10/1/09

creates the Missouri office of health information technology, referred to as MO-HITECH. Executive Order 06-03 is rescinded; 09-27; 12/15/09

creates the prompt pay for a healthy Missouri project; 09-24; 10/15/09

designates members of the governor's staff as having supervisory authority over departments, divisions, or agencies; 09-23; 10/1/09

#### FERTILIZER LAW

guaranteed analysis when tonnage inspection fee is based on product constituent; 6 CSR 250-11.042; 12/15/09

inspection fee on manipulated animal or vegetable manure fertilizers; 6 CSR 250-11.041; 12/15/09

#### FUEL STANDARD, MISSOURI RENEWABLE

organization, definitions; 2 CSR 110-3.010; 2/1/08 quality standards; 2 CSR 90-30.040; 2/15/08

#### GAMING COMMISSION, MISSOURI

chip specifications; 11 CSR 45-5.100; 8/3/09, 12/15/09 junket, junket enterprises, junket representatives agreements, schedules, and reports; 11 CSR 45-4.540; 9/1/09 definitions; 11 CSR 45-4.500; 9/1/09 licensing requirements; 11 CSR 45-4.510; 9/1/09 patron selection; 11 CSR 45-4.520; 9/1/09 policies and prohibited activities; 11 CSR 45-4.530; 9/1/09 license renewal; 11 CSR 45-4.190; 9/1/09

licenses, restrictions on licenses, licensing authority of the executive director and other definitions; 11 CSR 45-4.020; 9/1/09

supplier's license; 11 CSR 45-4.200; 9/1/09

#### GEOLOGIST REGISTRATION, MISSOURI BOARD OF

licensure requirements; 20 CSR 2145-2.040; 10/1/09 post-baccalaureate experience in geology; 20 CSR 2145-2.030; 10/1/09

#### HAZARDOUS WASTE MANAGEMENT COMMISSION

electronics scrap management; 10 CSR 25-19.010; 8/3/09

#### HEALING ARTS, STATE BOARD OF

acceptable continuing education

physical therapists and physical therapist assistants; 20 CSR 2150-3.203; 10/1/09

speech-language pathologists and audiologists; 20 CSR 2150-4.053; 10/1/09

administration of vaccines per protocol; 20 CSR 2150-5.025; 12/1/09

applicants for licensure as professional physical therapists; 20 CSR 2150-3.010; 5/1/09, 10/1/09

application forms—physical therapists; 20 CSR 2150-3.020; 5/1/09, 10/1/09

applications for licensure as physical therapist assistant; 20 CSR 2150-3.100; 5/1/09, 10/1/09

biennial registration; 20 CSR 2150-3060; 5/1/09, 10/1/09 continuing education requirements; 20 CSR 2150-3.201; 5/1/09,

continuing education requirements; 20 CSR 2150-3.201; 3/1/09, 10/1/09 determination of competency; 20 CSR 2150-3.085; 5/1/09, 10/1/09

examination—physical therapists; 20 CSR 2150-3.030; 5/1/09, 10/1/09, 10/1/09

fees; 20 CSR 2150-3.080; 5/1/09, 10/1/09

inactive license—physical therapists; 20 CSR 2150-3.055; 5/1/09, 10/1/09

licensing by reciprocity; 20 CSR 2150-3.040; 5/1/09, 10/1/09 licensing of international medical graduates-reciprocity; 20 CSR 2150-2.100; 10/1/09

limited license; 20 CSR 2150-2.155; 10/1/09

nonpharmacy dispensing; 20 CSR 2150-5.020; 9/15/09, 12/15/09 physical therapist assistant biennial renewal—retirement, name, and address changes; 20 CSR 2150-3.180; 5/1/09, 10/1/09

physical therapist assistant reciprocity applicants; 20 CSR 2150-3.120; 5/1/09, 10/1/09

physical therapist assistant inactive license; 20 CSR 2150-3.163; 5/1/09, 10/1/09

physical therapist assistant late registration; 20 CSR 2150-3.160; 5/1/09, 10/1/09

physical therapist assistant licensure fees; 20 CSR 2150-3.170; 5/1/09, 10/1/09

physical therapist assistant—reinstatement of an inactive license; 20 CSR 2150-3.165; 5/1/09, 10/1/09

physical therapist assistant requirements for licensing by examination; 20 CSR 2150-3.110; 5/1/09, 10/1/09

physical therapist assistant temporary licenses for reinstatement; 20 CSR 2150-3.153; 5/1/09, 10/1/09

physical therapist assistant temporary licensure; 20 CSR 2150-3.150; 5/1/09, 10/1/09

physical therapist assistants—direction, delegation, and supervision; 20 CSR 2150-3.090; 5/1/09, 10/1/09

physical therapist late registration; 20 CSR 2150-3.063; 5/1/09, 10/1/09

physical therapist—retirement, name, and address changes; 20 CSR 2150-3.066; 5/1/09, 10/1/09

reinstatement of an inactive license—physical therapists; 20 CSR 2150-3.057; 5/1/09, 10/1/09

request for waiver; 20 CSR 2150-7.136; 10/1/09

temporary licenses; 20 CSR 2150-3.050; 5/1/09, 10/1/09

temporary licenses for reinstatement of an inactive license—physical therapists; 20 CSR 2150-3.053; 5/1/09, 10/1/09

temporary licenses—physical therapists; 20 CSR 2150-3.050; 5/1/09, 10/1/09

#### HEALTH AND SENIOR SERVICES, DEPARTMENT OF

community and public health

minimum construction standards for on-site sewage disposal systems; 19 CSR 20-3.060; 8/15/08

fees charged by Department of Health for inspection of existing onsite sewage disposal system required by a lending institution; 19 CSR 20-3.070; 12/1/08, 4/1/09

regulation and licensure

administrative penalties; 19 CSR 30-70.650; 8/17/09 application and licensure requirements for the initial licensure and relicensure of emergency medical technician-basic, emergency medical technician-intermediate, and emergency medical technician-paramedics; 19 CSR 30-40.342; 2/17/09, 10/1/09

#### HIGHER EDUCATION, DEPARTMENT OF

determination of student residency; 6 CSR 10-3.010; 7/15/09, 11/2/09

#### HIGHWAYS AND TRANSPORTATION COMMISSION

breath alcohol ignition interlock device certification and operational David's law signing

administration; 7 CSR 10-27.040; 10/15/09 definitions; 7 CSR 10-27.010; 10/15/09

eligibility requirements; 7 CSR 10-27.020; 10/15/09 sign design and installation; 7 CSR 10-27.030; 10/15/09 requirements

approval procedure; 7 CSR 60-2.020; 6/15/09, 11/16/09 breath alcohol ignition interlock device security; 7 CSR 60-2.050; 6/15/09, 11/16/09

definitions; 7 CSR 60-2.010; 6/15/09, 11/16/09

responsibilities of authorized service providers; 7 CSR 60-2.040; 6/15/09, 11/16/09

standards and specifications; 7 CSR 60-2.030; 6/15/09, 11/16/09

suspension, or revocation of approval of a device; 7 CSR 60- 2.060; 6/15/09, 11/16/09

procurement of supplies

bidder registration, official mailing lists, suspension from list; 7 CSR 10-11.030; 7/15/09, 12/15/09

definition of terms; 7 CSR 10-11.010; 7/15/09, 12/15/09 procedures for solicitation, receipt of bids, and awards of contract; 7 CSR 10-11.020; 7/15/09, 12/15/09

procedures for solicitation, receipt of bids, and award and administration of contracts; 7 CSR 10-11.020; 7/15/09, 12/15/09

vendor registration, notification of competitive bidding opportunities, suspension, and debarement; 7 CSR 10-11.030; 7/15/09, 12/15/09

skill performance evaluation certificates for commercial drivers; 7 CSR 10-25.010; 12/15/09

#### **INSURANCE**

insurance solvancy and company regulation

financial statement and electronic filing; 20 CSR 200-1.030; 8/17/09

materials incorporated by reference; 20 CSR 200-1.005; 8/17/09

property and casualty actuarial opinions; 20 CSR 200-1.105;

life, annuities, and health

dependent coverage; 20 CSR 400-2.200; 3/2/09

medicare supplement insurance minimum standards act; 20 CSR 400-3.650; 8/3/09, 9/1/09

medical malpractice

statistical data reporting; 20 CSR 600-1.030; 7/2/07 statistical reporting

medical malpractice statistical data reporting; 20 CSR 600-1.030: 10/15/08

#### INTERPRETERS, MISSOURI STATE COMMITTEE OF

certifications recognized by the board; 20 CSR 2232-2.040; 10/1/09

#### LABOR AND INDUSTRIAL RELATIONS

employment security, division of

maintenance and disposal of records; 8 CSR 10-2.010; 9/15/09 reemployment trade adjustment assistance program; 8 CSR 10-3.140; 10/1/09

labor standards

reduction in minimum wage based on physical or mental disabilities; 8 CSR 30-6.010; 7/1/09, 10/15/09

workers' compensation, division of

organization of division of workers' compensation; 8 CSR 50-1.010: 11/16/09

#### MASSAGE, BOARD OF THERAPEUTIC

apprenticeship training documentation; 20 CSR 2197-4.040; 10/1/09

apprenticeship training program; 20 CSR 2197-4.030; 10/1/09 certified mentor; 20 CSR 2197-4.010; 10/1/09 provisional license; 20 CSR 2197-2.030; 10/1/09

#### MEDICAL SERVICES, DIVISION OF

grant to trauma hospital; 13 CSR 70-15.180; 7/16/07 reimbursement

HIV services; 13 CSR 70-10.080; 10/15/07 nursing services; 13 CSR 70-10.015; 10/15/07 Title XIX

claims, false or fraudulent; 13 CSR 70-3.030; 5/1/07

#### MENTAL HEALTH, DEPARTMENT OF

assertive community treatment programs; 9 CSR 30-4.0432; 9/15/09

#### MO HEALTHNET

dental benefits and limitations, MO HealthNet program; 13 CSR 70-35.010; 9/15/09

federal reimbursement allowance (FRA); 13 CSR 70-15.110; 7/15/09, 8/3/09, 12/15/09

filing of claims, MO HealthNet program; 13 CSR 70-3.100; 9/15/09 global per diem adjustments to nursing facility and HIV nursing facility reimbursement rates; 13 CSR 70-10.016; 11/17/08, 8/3/09, 12/15/09

home health-care services; 13 CSR 70-90.010; 9/15/09 home health-care services reimbursement; 13 CSR 70-90.020; 9/15/09

inpatient hospital services reimbursement plan; outpatient hospital services reimbursement methodology; 13 CSR 70-15.010; 9/1/09

insure Missouri; 13 CSR 70-4.120; 2/15/08

limitations on payment of out-of-state nonemergency medical services; 13 CSR 70-3.120; 6/15/09, 10/1/09

list of non-excludable drugs for which prior authorization is required; 13 CSR 70-20.034; 9/15/09

medicaid managed care organization reimbursement allowance; 13 CSR 70-3.170; 8/3/09, 12/1/09

MO HealthNet program benefits for nurse-midwife services; 13 CSR 70-55.010; 6/15/09, 10/1/09

nursing facility reimbursement allowance; 13 CSR 70-10.110; 8/3/09, 12/15/09

optical benefits and limitations-MO HealthNet program; 13 CSR 70-40.010; 9/15/09

pharmacy reimbursement allowance; 13 CSR 70-20.320; 8/3/09, 12/15/09

private duty nursing; 13 CSR 70-95.010; 9/15/09

sanctions for false or fraudulent claims for MO HealthNet services; 13 CSR 70-3.030; 9/15/09

uninsured women's health program; 13 CSR 70-4.090; 6/15/09, 10/1/09

#### NATURAL RESOURCES, DEPARTMENT OF

consolidation of permit processing; 10 CSR 1-3.010; 11/2/09

#### NURSING, STATE BOARD OF

graduate temporary permit; 20 CSR 2200-4.021; 11/16/09 nurse licensure compact; 20 CSR 2200-4.020; 11/16/09 requirements for licensure; 20 CSR 2200-4.020; 10/1/09

# OCCUPATIONAL THERAPY, MISSOURI BOARD OF fees; 20 CSR 2205-1.050; 5/15/09

# PETROLEUM AND HAZARDOUS SUBSTANCE STORAGE TANKS

underground storage tanks

aboveground storage tanks—release response applicability and definitions; 10 CSR 20-15.010; 5/1/09 release reporting and initial release response measures; 10

CSR 20-15.020; 5/1/09 site characterization and corrective action; 10 CSR 20-

15.030; 5/1/09

administrative penalties

administrative penalty assessment; 10 CSR 26-4.080; 5/1/09

financial responsibility

allowable mechanisms and combinations of mechanisms; 10 CSR 26-3.094; 5/1/09

amount and scope of required financial responsibility; 10 CSR 26-3.093; 5/1/09

applicability; 10 CSR 26-3.090; 5/1/09

bankruptcy or other incapacity of owner or operator, or provider of financial assurance; 10 CSR 26-3.110; 5/1/09

cancellation or nonrenewal by a provider of financial assurance; 10 CSR 26-3.105; 5/1/09

compliance dates; 10 CSR 26-3.091; 5/1/09

definitions of financial responsibility terms; 10 CSR 26-3.092; 5/1/09

drawing on financial assurance mechanisms; 10 CSR 26-3.108; 5/1/09

financial test of self-insurance; 10 CSR 26-3.095; 5/1/09 guarantee; 10 CSR 26-3.096; 5/1/09

insurance and risk retention group coverage; 10 CSR 26-3.097; 5/1/09

letter of credit; 10 CSR 26-3.099; 5/1/09

local government bond rating test; 10 CSR 26-3.112; 5/1/09

local government financial test; 10 CSR 26-3.113; 5/1/09 local government fund; 10 CSR 26-3.113; 5/1/09 local government guarantee; 10 CSR 26-3.114; 5/1/09 petroleum storage tank insurance fund; 10 CSR 26-3.101; 5/1/09

record keeping; 10 CSR 26-3.107; 5/1/09

release from the requirements; 10 CSR 26-3.109; 5/1/09 replenishment of guarantees, letters of credit or surety

bonds; 10 CSR 26-3.111; 5/1/09

reporting by owner or operator; 10 CSR 26-3.106; 5/1/09 standby trust fund; 10 CSR 26-3.103; 5/1/09

substitution of financial assurance mechanisms by owner or operator; 26 CSR 3.104; 5/1/09

surety bond; 10 CSR 26-3.098; 5/1/09

trust fund; 10 CSR 26-3.102; 5/1/09

organization; 10 CSR 26-1.010; 5/1/09

technical regulations

assessing the property at closure or change in service; 10 CSR 26-2.062; 5/1/09

applicability: 10 CSR 26-2.010: 5/1/09

applicability to previously closed underground storage tank systems; 10 CSR 26-2.063; 5/1/09

closure records; 10 CSR 26-2.064; 5/1/09 compatibility; 10 CSR 26-2.032; 5/1/09

corrective action plan; 10 CSR 26-2.079; 5/1/09

definitions; 10 CSR 26-2.012; 5/1/09

general requirements for release detection for all underground storage tank systems; 10 CSR 26-2.040; 5/1/09

initial abatement measures, site check and comparsion with default target levels; 20 CSR 26-2.072; 5/1/09

initial release response; 10 CSR 26-2.071; 5/1/09 initial site characterization; 10 CSR 26-2.073; 5/1/09

interim prohibition for deferred underground storage tank systems; 10 CSR 26-2.011; 5/1/09

investigation due to impacts on adjacent or nearby properties; 10 CSR 26-2.051; 5/1/09

light non-aqueous phase liquid (LNAPL) removal; 10 CSR 26-2.074; 5/1/09

long-term stewardship; 10 CSR 26-2.081; 5/1/09 methods of release detection for piping; 10 CSR 26-2.044; 5/1/09

methods of release detection for tanks; 10 CSR 26-2.043; 5/1/09

no further remedial action determinations; 10 CSR 26-2.082; 5/1/09

notification requirements; 10 CSR 26-2.022; 5/1/09 operation and maintenance of corrosion protection; 10 CSR 26-2.031; 5/1/09

performance standards for new underground storage tank systems; 10 CSR 26-2.020; 5/1/09

permanent closure and changes in service; 10 CSR 26-2.061; 5/1/09

public participation and notice; 10 CSR 26-2.080; 5/1/09 release detection record keeping; 10 CSR 26-2.045; 5/1/09

release investigation and confirmation steps; 10 CSR 26-2.052; 5/1/09

release reporting; 10 CSR 26-2.050; 5/1/09

release response and corrective action; 10 CSR 26-2.070; 5/1/09

repairs allowed; 10 CSR 26-2.033; 5/1/09

reporting and cleanup of spills and overfills; 10 CSR 26-2.053; 5/1/09

reporting and record keeping; 10 CSR 26-2.034; 5/1/09 requirements for hazardous substance underground storage tank systems; 10 CSR 26-2.042; 5/1/09

requirements for petroleum underground storage tank systems; 10 CSR 26-2.041; 5/1/09

risk-based corrective action process; 10 CSR 26-2.075; 5/1/09

risk-based target levels; 10 CSR 26-2.077; 5/1/09 site characterization and data requirements; 10 CSR 26-2.076; 5/1/09

spill and overfill control; 10 CSR 26-2.030; 5/1/09 tiered risk assessment process; 10 CSR 26-2.078; 5/1/09 temporary closure; 10 CSR 26-2.070; 5/1/09 upgrading of existing underground storage tank systems; 10 CSR 26-2.021; 5/1/09

#### PHARMACY, STATE BOARD OF

administration of vaccines per protocol; 20 CSR 2220-6.050; 12/1/09

non-dispensing activities; 20 CSR 2220-6.055; 12/1/09 pharmacy technician registration; 20 CSR 2220-2.700; 10/1/09 well-being program; 20 CSR 2220-2.175; 10/1/09

# PRIVATE INVESTIGATOR EXAMINERS, BOARD OF

application for licensure

licensed agency investigator employee; 20 CSR 2234-3.040; 8/3/09, 12/15/09

private investigator; 20 CSR 2234-2.010; 8/3/09, 12/15/09 private investigator agency; 20 CSR 2234-3.010; 8/3/09, 12/15/09

```
private investigator trainer; 20 CSR 2234-4.010; 8/3/09,
         12/15/09
```

change of name, ownership, location, or private investigator-incharge-private investigator agency; 20 CSR 2234-3.020; 8/3/09, 12/15/09

code of conduct; 20 CSR 2234-7.010; 8/3/09, 12/15/09 complaint handling and disposition; 20 CSR 2234-1.040; 8/3/09, 12/15/09

continuing education; 20 CSR 2234-6.010; 8/3/09, 12/15/09 definitions; 20 CSR 2234-1.010; 8/3/09, 12/15/09 examination; 20 CSR 2234-5.010; 8/3/09, 12/15/09 fees; 20 CSR 2234-1.050; 8/3/09, 12/15/09

general organization; 20 CSR 2234-1.020; 8/3/09, 12/15/09 licensure renewal

licensed agency investigator employee; 20 CSR 2234-3.070; 8/3/09, 12/15/09

private investigator; 20 CSR 2234-2.040; 8/3/09, 12/15/09 private investigator agency; 20 CSR 2234-3.030; 8/3/09, 12/15/09

private investigator trainer; 20 CSR 2234-4.050; 8/3/09, 12/15/09

name and address changes

licensed agency investigator employee; 20 CSR 2234-3.050; 8/3/09, 12/15/09

private investigator; 20 CSR 2234-2.020; 8/3/09, 12/15/09 private investigator trainer; 20 CSR 2234-4.030; 8/3/09, 12/15/09

policy for release of public records; 20 CSR 2234-1.030; 8/3/09, 12/15/09

replacement of renewal license

licensed agency investigator employee; 20 CSR 2234-3.060; 8/3/09, 12/15/09

private investigator; 20 CSR 2234-2.030; 8/3/09, 12/15/09 private investigator trainer; 20 CSR 2234-4.040; 8/3/09, 12/15/09

trainer responsibilties-private investigator trainer; 20 CSR 2234-4.020; 8/3/09, 12/15/09

#### PUBLIC DRINKING WATER PROGRAM

drinking water revolving fund loan program; 10 CSR 60-13.020; 7/1/09, 8/3/09, 12/15/09

#### PUBLIC SAFETY, DEPARTMENT OF

Fire Safety, Division of

certificates, inspections, and fees; 11 CSR 40-2.022; 8/3/09 code/standards adopted by board; 11 CSR 40-2.015; 8/3/09

definitions; 11 CSR 40-2.010; 8/3/09 heating boilers; 11 CSR 40-2.040; 8/3/09 new installations; 11 CSR 40-2.061; 8/3/09 power boilers; 11 CSR 40-2.030; 8/3/09

Missouri State Highway Patrol

school bus inspection; 11 CSR 50-2.320; 9/15/09

Missouri State Water Patrol

filing requirements; 11 CSR 80-5.010; 2/17/09

#### PUBLIC SERVICE COMMISSION

conduct during proceedings; 4 CSR 240-4.020; 12/15/09 ex parte and extra-record communications; 4 CSR 240-4.020; 12/15/09

#### REAL ESTATE APPRAISERS

application, certificate, and license fees; 20 CSR 2245-5.020; 5/1/09, 10/1/09

applications for certification and licensure; 20 CSR 2245-3.010; 10/1/09

case study courses; 20 CSR 2245-6.040; 10/1/09

examination and education requirements; 20 CSR 2245-6.015; 10/1/09

general organization; 20 CSR 2245-1.010; 10/1/09 instructor approval; 20 CSR 2245-8.030; 10/1/09

nonresident certification or licensure; reciprocity; 20 CSR 2245-4.050; 10/1/09

requirements; 20 CSR 2245-8.010; 10/1/09

temporary nonresident certificate or license; 20 CSR 2245-4.060;

trainee real estate appraiser registration; 20 CSR 2245-3.005; 6/1/09, 9/15/09, 10/1/09

#### REAL ESTATE COMMISSION, MISSOURI

applications for license; 20 CSR 2250-3.010; 10/1/09 expiration and renewal; name and address changes; 20 CSR 2250-4.020; 10/1/09 investigation; 20 CSR 2250-9.020; 10/1/09

#### RECORDS MANAGEMENT

Missouri historical records advisory board (MHRAB) regrant program administration; 15 CSR 30-45.040; 7/15/09

#### RETIREMENT SYSTEMS

county employees' retirement fund, the payment of benefits; 16 CSR 50-2.035; 10/1/09 determination of amount otherwise payable during deflation; 16 CSR 20-2.105; 12/15/09

#### **SECURITIES**

definitions

15 CSR 30-50.010; 7/1/09, 10/15/09

15 CSR 30-59.010; 7/1/09, 10/15/09

examination requirement; 15 CSR 30-51.030; 7/1/09, 10/15/09

fees; 15 CSR 30-50.030; 7/1/09, 10/15/09

promotional materials to be filed, permitted without filing and prohibited; 15 CSR 30-53.010; 7/1/09, 10/15/09

supervision guidelines for broker-dealers; 15 CSR 30-51.171; 7/1/09, 10/15/09

#### SOCIAL WORKERS, STATE COMMITTEE FOR

acceptable supervisors and supervisor responsibilities; 20 CSR 2263-2.031; 10/1/09

application for licensure as a licensed baccalaureate social worker; 20 CSR 2263-2.052; 10/1/09

application for licensure as a social worker; 20 CSR 2263-2.050; 10/1/09

client relationships; 20 CSR 2263-3.040; 10/1/09 competence; 20 CSR 2263-3.140; 10/1/09

confidentiality; 20 CSR 2263-3.100; 10/1/09

continuing education; 20 CSR 2263-2.082; 10/1/09

definitions; 20 CSR 2263-1.010; 10/1/09

educational requirements for licensed baccalaureate social workers; 20 CSR 2263-2.022; 10/1/09

educational requirements for licensed social workers; 20 CSR 2263-2.020; 10/1/09

fees; 20 CSR 2263-1.035; 10/1/09

inactive status; 20 CSR 2263-2.090; 10/1/09

licensure by reciprocity; 20 CSR 2263-2.060; 10/1/09

licensure by reciprocity as a licensed baccalaureate social worker; 20 CSR 2263-2.062; 10/1/09

moral standards; 20 CSR 2263-3.020; 10/1/09

provisional licensed baccalaureate social worker; 20 CSR 2263-2.047; 10/1/09

provisional licenses; 20 CSR 2263-2.045; 10/1/09

public statements/fees; 20 CSR 2263-3.080; 10/1/09

registration of supervised social work experience; 20 CSR 2263-2.032; 10/1/09

relationships with colleagues; 20 CSR 2263-3.060; 10/1/09 renewal of license; 20 CSR 2263-2.075; 10/1/09

research on human subjects; 20 CSR 2263-3.120; 10/1/09 restoration of license; 20 CSR 2263-2.085; 10/1/09

scope of coverage and organization; 20 CSR 2263-3.010; 10/1/09

supervised licensed social work experience; 20 CSR 2263-2.030; 10/1/09

temporary permits for licensed baccalaureate social workers; 20 CSR 2263-2.072; 10/1/09

temporary permits for licensed social workers; 20 CSR 2263-2.070; 10/1/09

#### SOIL AND WATER DISTRICTS COMMISSION

application and eligibility for funds; 10 CSR 70-5.020; 9/1/09 apportionment of funds; 10 CSR 70-5.010; 9/1/09

commission administration of the cost-share program; 10 CSR 70-5.060; 9/1/09

conservation equipment incentive program; 10 CSR 70-9.010; 9/15/08

cost-share rates and reimbursement procedures; 10 CSR 70-5.040; 9/1/09

design, layout and construction of proposed practices; operation and maintenance; 10 CSR 70-5.030; 9/1/09

district administration of the cost-share program; 10 CSR 70-5.050; 9/1/09

#### STATE TAX COMMISSION

appeals from the local board of equalization; 12 CSR 30-3.010; 6/1/09, 10/1/09

method of administrating the *ad valorem* taxation of the private railcar industry and applying for the freight line company tax credit; 12 CSR 30-2.018; 6/1/09, 10/1/09

# TATTOOING, BODY PIERCING, AND BRANDING, OFFICE OF

fees; 20 CSR 2267-2.020; 5/15/09

initiation of disciplinary proceedings; 20 CSR 2267-6.030; 9/1/09, 12/15/09

licenses; 20 CSR 2267-2.010; 9/1/09, 12/15/09

#### TAX

annual adjusted rate of interest; 12 CSR 10-41.010; 12/1/09 sales or use

farm machinery and equipment related exemptions; 12 CSR 10-110.900; 11/16/09

no waiver of tax; 12 CSR 10-3.562; 8/17/09, 12/1/09

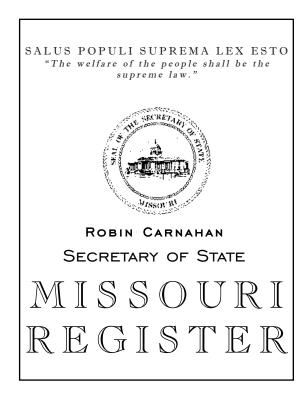
#### **TREASURER**

interest rate on linked deposit loans; 15 CSR 50-2.050; 12/1/09

#### VETERINARY MEDICAL BOARD, MISSOURI

minimum standards for continuing education for veterinarians; 20 CSR 2270-4.042; 9/1/09, 12/15/09 reexamination; 20 CSR 2095-2.041; 1/2/09, 4/15/09

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